

MILO

DISSOLVED

France · 434993713

SUMMARY

MILO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434993713
KYBE ID	FR-434993713
Legal form	6540
Incorporated	2001-03-16
Status	dissolved
Share capital	€152
Registered address	50 RUE DU ROCHER, 75008 PARIS

RISK ASSESSMENT

22/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT BOKOBZA Directeur

ELIYAHOU Marciano Dirigeant

MIRYAM Marciano Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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