

MILODEMA IMMOBILIER DISSOLVED

France · 479644635

SUMMARY

MILODEMA IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €126k, a profit of €18k. Signals for review: a connected person matches a politically exposed person (Q66500839).

IDENTITY

Jurisdiction	France
Registration no.	479644635
KYBE ID	FR-479644635
Legal form	5499
Incorporated	2004-11-26
Status	dissolved
Share capital	€8k
Employees	1
Registered address	34 BD HEURTELOUP, 37000 TOURS

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

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHEL GUIGNARD matches **Michel Guignard** — Q66500839

OWNERSHIP & PEOPLE

MICHEL GUIGNARD Président

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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