

MILAN

DISSOLVED

France · 500891700

SUMMARY

MILAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500891700
KYBE ID	FR-500891700
Legal form	6540
Incorporated	2007-11-09
Dissolved	2022-10-08
Status	dissolved
Share capital	€1k
Registered address	27 RUE DU CAYLA, 92400 COURBEVOIE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ADRIEN SANIER Directeur

MILAN SANIER Dirigeant

VANESSA MAC-GINLEY 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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