

SCI JOSEPH MILON ACTIVE

France · 533911939

SUMMARY

SCI JOSEPH MILON is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	533911939
KYBE ID	FR-533911939
Legal form	6540
Incorporated	2011-08-09
Status	active
Share capital	€1k
Registered address	7 TRA DE L'AIGLE D'OR, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN MILON matches **Alain Milon** — Senator of the French Fifth Republic

Politically exposed person

ALAIN MILON matches **Alain Milon** — Q66500476

OWNERSHIP & PEOPLE

ALAIN MILON Directeur

XAVIER RAYMOND MILON	Directeur
FLORENCE MILON	Dirigeant
MARIE-FRANCE DONNIER	Dirigeant
PASCALE MILON	Dirigeant
MAURICE JOSEPH HENRI MILON	Membre du directoire

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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