

MELIO

DISSOLVED

France · 538507252

SUMMARY

MELIO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €30k. It has 2 directors / officers on record. Its 2014 accounts report revenue of €414k, equity of €219k, a profit of €90k.

IDENTITY

Jurisdiction	France
Registration no.	538507252
KYBE ID	FR-538507252
Legal form	5710
Incorporated	2011-12-14
Status	dissolved
Share capital	€30k
Registered address	21 RUE DUSSAUSOY, 69006 LYON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MARIE JACQUELINE LUCIE FRESSON Dirigeant

JACQUES JOSEPH MAURICE TANKERE Président de SAS

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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