

MILLA

DISSOLVED

France · 800256430

SUMMARY

MILLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report equity of €496k.

IDENTITY

Jurisdiction	France
Registration no.	800256430
KYBE ID	FR-800256430
Legal form	5499
Incorporated	2014-02-10
Dissolved	2023-06-28
Status	dissolved
Share capital	€2k
Registered address	3 PL DES MARSEILLAIS, 94220 CHARENTON-LE-PONT

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 21 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC ATTIA 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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