

MILANO TORINO

DISSOLVED

France · 830316964

SUMMARY

MILANO TORINO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report revenue of €790k, equity of €-232k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	830316964
KYBE ID	FR-830316964
Legal form	5710
Incorporated	2017-07-04
Status	dissolved
Share capital	€10k
Employees	10
Registered address	8 PL D'AUSTERLITZ, 67000 STRASBOURG

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE GROS 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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