

MELNOS

DISSOLVED

France · 839188513

SUMMARY

MELNOS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €49k.

IDENTITY

Jurisdiction	France
Registration no.	839188513
KYBE ID	FR-839188513
Legal form	5710
Incorporated	2018-06-01
Status	dissolved
Share capital	€1k
Registered address	6 RUE GEORGES VILLE, 75016 PARIS

RISK ASSESSMENT

13/100 **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 40 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

SABRINA Samama matches **SABRINA** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSL

SABRINA Samama matches **SABRINA** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

SABRINA Samama Président du conseil d'administration

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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