

MILOUMAE

DISSOLVED

France · 880807300

SUMMARY

MILOUMAE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	880807300
KYBE ID	FR-880807300
Legal form	6540
Incorporated	2020-01-21
Status	dissolved
Share capital	€100
Registered address	158 AV ALPHONSE GRANIER, 34370 MARAUSSAN

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLOTTE DELAUNAY

JULIE DELAUNAY

CLAUDE DELAUNAY Gérant et associé indéfiniment responsable

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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