

MINILIONS MONTREUIL 2 DISSOLVED

France · 893661348

SUMMARY

MINILIONS MONTREUIL 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893661348
KYBE ID	FR-893661348
Legal form	5499
Incorporated	2021-02-04
Status	dissolved
Share capital	€5k
Employees	3
Registered address	68 RUE DU CAPITAINE DREYFUS, 93100 MONTREUIL

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 7 companies

OWNERSHIP & PEOPLE

JEAN-FRANCOIS ALAIN YVES MENEC Président

RAPHAEL ROLAND QUENTIN 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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