

MILAAN PERLA

DISSOLVED

France · 904931888

SUMMARY

MILAAN PERLA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	904931888
KYBE ID	FR-904931888
Legal form	6541
Incorporated	2021-11-05
Status	dissolved
Share capital	€1k
Registered address	521 BD ALPHONSE JUIN, 83700 SAINT-RAPHAEL

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

MILAAN PROMOTION

ANTHONY GUARNA

MICHELE GUARNA

LAETITIA YOLANDE MARIE GUARNA 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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