

LE ROYAL MILANO

DISSOLVED

France · 908464639

SUMMARY

LE ROYAL MILANO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It is in the 0-employee size band, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	908464639
KYBE ID	FR-908464639
Legal form	5710
Incorporated	2021-12-21
Status	dissolved
Share capital	€100
Registered address	37 RUE DU GENERAL DE GAULLE, 94430 CHENNEVIERES-SUR-MARNE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED JAZIRI matches **Mohammad Jawad Waziri** · AFG

Sanctions match

UK_OFSI

MOHAMED JAZIRI matches **MOHAMMAD JAWAD WAZIRI** · Afghanistan

Sanctions match

UN

MOHAMED JAZIRI matches **MOHAMMAD JAWAD WAZIRI** · Taliban

OWNERSHIP & PEOPLE

MOHAMED JAZIRI 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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