

# LE MILK X MILKY ACTIVE

France · 988231411

## SUMMARY

LE MILK X MILKY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 988231411                            |
| KYBE ID            | FR-988231411                         |
| Legal form         | 5710                                 |
| Incorporated       | 2025-06-25                           |
| Status             | active                               |
| Share capital      | €1k                                  |
| Registered address | 158 AV Victor Hugo, 84200 Carpentras |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Samy CHALLAL Président de SAS

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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