

MED PSY

DISSOLVED

France · 320408024

SUMMARY

MED PSY is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Assembly of the Representatives of the People).

IDENTITY

Jurisdiction	France
Registration no.	320408024
KYBE ID	FR-320408024
Legal form	6589
Incorporated	2000-01-04
Status	dissolved
Registered address	3 AV de la Gare, 63500 Issoire

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 4 companies

SCREENING

Politically exposed person

MEHDI BEN GHARBIA matches **Mehdi Ben Gharbia** — Member of the Assembly of the Representatives of the People

OWNERSHIP & PEOPLE

MEHDI BEN GHARBIA Directeur

CELINE ELISABETH POUILLY Membre du directoire

SILVIA ALINA NECHIFOR Membre du directoire

