

SCI MEDICOS

DISSOLVED

France · 347441958

SUMMARY

SCI MEDICOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2022. It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347441958
KYBE ID	FR-347441958
Legal form	6540
Incorporated	1988-07-19
Dissolved	2022-01-12
Status	dissolved
Share capital	€152
Registered address	2 CHE ENRICO CARUSO, 31200 TOULOUSE

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE RICHAUD Autre

MARIE LIGER Liquidateur

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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