

MEDUSE

DISSOLVED

France · 400996336

SUMMARY

MEDUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €183k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499690).

IDENTITY

Jurisdiction	France
Registration no.	400996336
KYBE ID	FR-400996336
Legal form	6540
Incorporated	1995-05-09
Status	dissolved
Share capital	€183k
Registered address	66 RUE DU FAUBOURG SAINT-DENIS, 75010 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL GUILLEMIN matches **Michel Guillemin** — Q66499690

OWNERSHIP & PEOPLE

JIM Guillemin Autre

SALOME Guillemin Autre

MICHEL GUILLEMIN 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.
© KYBE · Generated 2026-09-04 · www.kybe.io