

MEDIANIS

DISSOLVED

France · 450617469

SUMMARY

MEDIANIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2020. It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450617469
KYBE ID	FR-450617469
Legal form	6540
Incorporated	2003-10-28
Dissolved	2020-08-05
Status	dissolved
Share capital	€4k
Registered address	10 PL DU COMMERCE, 84300 CAVAILLON

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED ALI ZARA matches محمد علي · SYR

Sanctions match

EU_FSF

MOHAMED ALI ZARA matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

MOHAMED ALI ZARA matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

FRANCK BERARDI Président

MOHAMED ALI ZARA Président

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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