

SCI MEDINILLA

DISSOLVED

France · 488732454

SUMMARY

SCI MEDINILLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488732454
KYBE ID	FR-488732454
Legal form	6540
Incorporated	2006-02-20
Dissolved	2024-02-08
Status	dissolved
Share capital	€1k
Registered address	15 RUE GEORGES EUCHARIS, 97200 FORT-DE-FRANCE

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 5 companies

SCREENING

Sanctions match

OFAC

GILLES ELISABETH matches ELIZABET · SDGT

OWNERSHIP & PEOPLE

GILLES ELISABETH Gérant et associé indéfiniment responsable

