

MELUSINE 3

DISSOLVED

France · 824251003

SUMMARY

MELUSINE 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824251003
KYBE ID	FR-824251003
Legal form	6540
Incorporated	2016-12-09
Status	dissolved
Share capital	€1k
Registered address	ZA DU BARDERFF, 56500 MOREAC

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 6 companies

OWNERSHIP & PEOPLE

GUY JEAN EMILE MARIE EVEN Directeur

MARIE ANNICK LOMENECH Directeur

PIERRE SERGE MARIE EVEN Directeur

YANN MARIE BERNARD EVEN Directeur

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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