

LA MEDINA

DISSOLVED

France · 831717913

SUMMARY

LA MEDINA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	831717913
KYBE ID	FR-831717913
Legal form	5710
Incorporated	2017-08-31
Status	dissolved
Share capital	€2k
Registered address	77 RUE DE GENEVE, 74240 GAILLARD

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-26

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

SKANDAR BEN CHEIKH Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation 2019-07-22 · TRIBUNAL DE COMMERCE DE THONON-LES-BAINS

