

MEDICI FINANCES

ACTIVE

France · 907751754

SUMMARY

MEDICI FINANCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	907751754
KYBE ID	FR-907751754
Legal form	5710
Incorporated	2021-11-30
Status	active
Share capital	€10k
Employees	1
Registered address	3 RUE PAUL ROCACHE, 31100 TOULOUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 51 companies

OWNERSHIP & PEOPLE

ERIC BERNARD JEAN PHILIPPE BRAUD Président de SAS

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