

SCM DES DOCTEURS LEMAIRE ET DURAND

DISSOLVED

France · 333172666

SUMMARY

SCM DES DOCTEURS LEMAIRE ET DURAND is a dissolved Civil company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2020. It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500000); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	333172666
KYBE ID	FR-333172666
Legal form	6589
Incorporated	1985-09-05
Dissolved	2020-08-18
Status	dissolved
Share capital	€305
Registered address	76 CHS JULES CESAR, 95130 LE PLESSIS-BOUCHARD

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM DES DOCTEURS LEMAIRE LUGEZ · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ALAIN LEMAIRE matches **Alain Lemaire** — Q66500000

OWNERSHIP & PEOPLE

SANDRA DURAND Autre

ALAIN LEMAIRE Gérant et associé indéfiniment responsable

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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