

SCM DU CENTRE DE SANTE ACTIVE

France · 340029545

SUMMARY

SCM DU CENTRE DE SANTE is an active Civil company registered in France, incorporated in 1987 (about 39 years ago). It reports 3 employees, has share capital of €274. It has 25 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500901); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	340029545
KYBE ID	FR-340029545
Legal form	6589
Incorporated	1987-02-13
Status	active
Share capital	€274
Employees	3
Registered address	7 CLOS DE LA TUILERIE, 31560 NAILLOUX

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU CENTRE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MARIE MICHEL matches **Michel Marie** — Q66500901

Politically exposed person

MARIE MICHEL matches **Michel Marie** — community councillor of Caen la Mer

OWNERSHIP & PEOPLE

AMANDINE DE PLACE Dirigeant

ANTHONY ANGE Dirigeant

BENJAMIN ROLLIER Dirigeant

CLAIRE EMILIE CLAUDIE CHOPIN Dirigeant

DORIAN CATALA Dirigeant

FLORENCE EUGENIE LOUISE PAULUS Dirigeant

FLORY VIVEN Dirigeant

GHISLAINE YVELISE MARIE CAPDECOMME Dirigeant

JEAN PHILIPPE DURAND Dirigeant

LA PETITE SOURIS Dirigeant

LEA MARYSE THERESE CHARRIER Dirigeant

LIDIA BUJALANCE Dirigeant

MARIE-AGATHE SOPHIE LAURENCE DEBOSQUE Dirigeant

MARIE MICHEL Dirigeant

MARIE RAYMONDE CHRISTINE MATEO Dirigeant

MELANIE KORSAKISSOK Dirigeant

NATHALIE CHAUSSEE Dirigeant

PERRINE THENAULT Dirigeant

RAPHAEL LOISEAU Dirigeant

SISA DE LA TUILERIE Dirigeant

SOPHIE AURORE ALARY Dirigeant

VERONIQUE BROSSET Dirigeant

VIRGINIE JULIE CORDEL Dirigeant

Manon ESCAICH Membre du directoire

LAURE ANDREE EMILIE CASTELA Président

MICHEL DUTECH Président

SANDRA COSTE Président

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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