

SCM MAISON MEDICALE DE MONNAIE ACTIVE

France · 341664001

SUMMARY

SCM MAISON MEDICALE DE MONNAIE is an active Civil company registered in France, incorporated in 1987 (about 39 years ago). It reports 1 employees, has share capital of €3k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	341664001
KYBE ID	FR-341664001
Legal form	6589
Incorporated	1987-07-09
Status	active
Share capital	€3k
Employees	1
Registered address	3 B RUE DU COTEAU, 37380 MONNAIE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE RABHI Gérant et associé indéfiniment responsable

ANTOINE VINCENT Gérant et associé indéfiniment responsable

EMMANUELLE ELISE FRANCOISE PERIGOIS Gérant et associé indéfiniment responsable

EVELIA LECLERC Gérant et associé indéfiniment responsable

JEAN-BAPTISTE ILLE Gérant et associé indéfiniment responsable

JEROME MARIE GERARD BERNARD Gérant et associé indéfiniment responsable

SCM LEFEVRE CHAUFFETEAU 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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