

CENTRE MEDICAL DE L'ETOILE

DISSOLVED

France · 353520521

SUMMARY

CENTRE MEDICAL DE L'ETOILE is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €93k. It has 8 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	353520521
KYBE ID	FR-353520521
Legal form	6589
Incorporated	1990-04-17
Status	dissolved
Share capital	€93k
Registered address	60 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YOUDA COHEN BOULAKIA Directeur

CLAUDE LEROUX Dirigeant

ERICK BOCCARA Dirigeant

JACQUELINE SIMONY Dirigeant

LOUIS NADEL Dirigeant

MICHELLE MARIE Lebossé Dirigeant

ROBERT ZERBIB Dirigeant

SERGE JOCELYN BOOLAUCK Dirigeant

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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