

SOCIETE CIVILE PROFESSIONNELLE DE MASSEURS-KINESITHERAPEUTES ETIENNE ET ASSOCIES

DISSOLVED

France · 387820418

SUMMARY

SOCIETE CIVILE PROFESSIONNELLE DE MASSEURS-KINESITHERAPEUTES ETIENNE ET ASSOCIES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2022. It has share capital of €79k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499998).

IDENTITY

Jurisdiction	France
Registration no.	387820418
KYBE ID	FR-387820418
Legal form	6574
Incorporated	1992-06-25
Dissolved	2022-01-17
Status	dissolved
Share capital	€79k
Registered address	1 RUE DES CAPUCINES, 78300 POISSY

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE ETIENNE matches **Philippe Etienne** — Q66499998

Politically exposed person

PHILIPPE ETIENNE matches **Etienne Philippe** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

PHILIPPE ETIENNE Liquidateur

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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