

SAINT ANTOINE MEDICAL DISSOLVED

France · 407994607

SUMMARY

SAINT ANTOINE MEDICAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €76k. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501268); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	407994607
KYBE ID	FR-407994607
Legal form	6540
Incorporated	1996-06-26
Status	dissolved
Share capital	€76k
Registered address	1 RTE DE LA GAVOTTE, 13015 MARSEILLE

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

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 99 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI SAINT ANTOINE MEDICAL II · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

ROCCHI JEAN PAUL Directeur

CHRISTIAN IACONO Dirigeant

HERVE LE GLOANNEC Dirigeant

HUBERT BENICHOU Dirigeant

HUBERT TRUCHOT Dirigeant

JEAN REMI GUIDICCI Dirigeant

JOCELYNE BEN ZENOU Dirigeant

PASCAL MERMET Dirigeant

PHILIPPE LAMBERT Dirigeant

VINCENT CREBASSA Dirigeant

VINCENT LAFAY Dirigeant

QUENTIN JEAN MICHEL Membre du directoire

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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