

SOCIETE CIVILE DE MOYENS DU DOCTEUR PHILIPPE

DISSOLVED

France · 411092513

SUMMARY

SOCIETE CIVILE DE MOYENS DU DOCTEUR PHILIPPE is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499627).

IDENTITY

Jurisdiction	France
Registration no.	411092513
KYBE ID	FR-411092513
Legal form	6589
Incorporated	1997-03-11
Dissolved	2023-11-08
Status	dissolved
Share capital	€2k
Registered address	2 RUE SAINT PIERRE LE JEUNE, 67000 STRASBOURG

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANNE PHILIPPE matches **Philippe Anne** — Q66499627

OWNERSHIP & PEOPLE

ANNE PHILIPPE Administrateur

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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