

GROUPE MEDICAL DU PARC

ACTIVE

France · 411864713

SUMMARY

GROUPE MEDICAL DU PARC is an active Civil company registered in France, incorporated in 1997 (about 29 years ago). It reports 1 employees, has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499523).

IDENTITY

Jurisdiction	France
Registration no.	411864713
KYBE ID	FR-411864713
Legal form	6589
Incorporated	1997-04-24
Status	active
Share capital	€2k
Employees	1
Registered address	1 IMP BARABEAU, 17520 JARNAC-CHAMPAGNE

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 69 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VALERIE BERNARD matches **Valérie Bernard** — Q66499523

OWNERSHIP & PEOPLE

ELSA MOURGUES Directeur

PHILIPPE BRAVIN Directeur

VALERIE BERNARD Directeur

ELRICK KICHENAMA Président

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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