

SCM CENTRE MEDICAL DU DOCTEUR MOUNICQ

DISSOLVED

France · 431432012

SUMMARY

SCM CENTRE MEDICAL DU DOCTEUR MOUNICQ is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2021. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499759).

IDENTITY

Jurisdiction	France
Registration no.	431432012
KYBE ID	FR-431432012
Legal form	6589
Incorporated	2000-05-19
Dissolved	2021-02-02
Status	dissolved
Share capital	€8k
Registered address	6 RUE DU CORPS FRANC POMMIES, 65170 SAINT-LARY-SOULAN

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JEAN MOUNIQ matches **Jean Mouniq** — Q66499759

OWNERSHIP & PEOPLE

JEAN MOUNIQ Administrateur

GUY BLANCHARD SAMBA Membre du directoire

