

CLINIQUE DE L'ANJOU

ACTIVE

France · 440838597

SUMMARY

CLINIQUE DE L'ANJOU is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 500 employees, has share capital of €5.3m. It has 12 directors / officers on record. Its 2024 accounts report revenue of €64.8m, equity of €23.5m, a loss of €220k. Signals for review: a connected person matches a politically exposed person (member of the Regional Council of Aquitaine).

IDENTITY

Jurisdiction	France
Registration no.	440838597
KYBE ID	FR-440838597
Legal form	5710
Incorporated	2002-02-08
Status	active
Share capital	€5.3m
Employees	500
Registered address	9 RUE DE L'HIRONDELLE, 49000 ANGERS

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

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PHILIPPE BUISSON matches **Philippe Buisson** — member of the Regional Council of Aquitaine

Politically exposed person

PHILIPPE BUISSON matches **Philippe Buisson** — Q66499633

OWNERSHIP & PEOPLE

AURELIE CHARLOTTE-SOPHIE BERNIER Autre

BERTRAND TESSON Autre

Claude André Jean BIOTTEAU Autre

FREDERIC MARICHEZ Autre

Jean-Noël Paul Joseph PRIME Autre

PHILIPPE BUISSON Autre

STEPHANE NICOLAS DENIS CARPENTIER Autre

THIERRY ROMBOUT Autre

ARNAUD MARIE JEAN XAVIER MULATIER DE LATROLIERE Dirigeant

DOMINIQUE VIGIN Dirigeant

PIERRE-OLIVIER BETTON Dirigeant

FREDERIC JACQUES PHILIPPE MARICHEZ Président de SAS

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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