

CABINET DE KINESITHERAPIE DE SERAUCOURT

DISSOLVED

France · 441890647

SUMMARY

CABINET DE KINESITHERAPIE DE SERAUCOURT is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €6k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500963).

IDENTITY

Jurisdiction	France
Registration no.	441890647
KYBE ID	FR-441890647
Legal form	6589
Incorporated	2002-04-25
Status	dissolved
Share capital	€6k
Registered address	3 RUE DE SERAUCOURT, 18000 BOURGES

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 49 companies

+6

Business fragmentation

A director is shared across 59 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

OLIVIER DURAND matches **Olivier Durand** — Q66500963

Politically exposed person

OWNERSHIP & PEOPLE

GREGOIRE BIZOT Gérant

OLIVIER DURAND Gérant

CLAIRE LARAINÉ Gérant et associé indéfiniment responsable
