

CABINET DE CHIRURGIE DU PRADO

DISSOLVED

France · 443183538

SUMMARY

CABINET DE CHIRURGIE DU PRADO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443183538
KYBE ID	FR-443183538
Legal form	6540
Incorporated	2002-08-23
Status	dissolved
Share capital	€2k
Registered address	255 AV DU PRADO, 13008 MARSEILLE

RISK ASSESSMENT

28_{/100} ELEVATED 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

+6

Address shared by 44 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET DE CHIRURGIE DU PRADO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAROLINE ROSSI Gérant et associé indéfiniment responsable

NICOLAS TURRIN Gérant et associé indéfiniment responsable

SAMI HAMED Gérant et associé indéfiniment responsable

VALENTIN JUILLARD Gérant et associé indéfiniment responsable

XAVIER HANNA Gérant et associé indéfiniment responsable

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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