

GIE I R M TOULOUSE SAINT CYPRIEN

ACTIVE

France · 443573795

SUMMARY

GIE I R M TOULOUSE SAINT CYPRIEN is an active Economic interest grouping (GIE) registered in France, incorporated in 2002 (about 23 years ago). It reports 10 employees. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443573795
KYBE ID	FR-443573795
Legal form	6220
Incorporated	2002-10-01
Status	active
Employees	10
Registered address	51 ALLEES CHARLES DE FITTE, 31300 TOULOUSE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIE SCANNER TOULOUSE SAINT CYPRIEN · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CENTRE D'IMAGERIE MEDICALE COMPANS-CAFFARELLI Administrateur

IMAGERIE RIVE GAUCHE Administrateur

MUTUALITE FRANCAISE HAUTE GARONNE Administrateur

SAINT CYPRIEN RIVE GAUCHE Administrateur

ASSOCIATION DES AMIS DE LA MEDECINE SOCIALE, HOPITAL J. DUCUING Dirigeant

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IMAGERIE RIVE GAUCHE Dirigeant

MUTUALITE FRANCAISE HAUTE-GARONNE Dirigeant

Rémi Charles Emile DUFETEL Dirigeant

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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