

SOCIETE CIVILE MEDICALE DE LA VILLEDIEU

DISSOLVED

France · 443800065

SUMMARY

SOCIETE CIVILE MEDICALE DE LA VILLEDIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €243k. It has 21 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	443800065
KYBE ID	FR-443800065
Legal form	6540
Incorporated	2002-10-18
Status	dissolved
Share capital	€243k
Registered address	3 AV DU MONT CASSEL, 78990 ELANCOURT

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 36 companies

+6

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ALAIN COURTOIS matches **Alain Courtois** — member of the Chamber of Representatives of Belgium

Politically exposed person

ALAIN COURTOIS matches **Alain Courtois** — Senator of Belgium

Politically exposed person

JEAN-CLAUDE HENRY matches **Jean-Claude Henry** — Q66500756

OWNERSHIP & PEOPLE

ANTOINE NAPOLY

ALAIN COURTOIS Autre

CATHERINE PITON Autre

CHRISTIAN BRAILLARD Autre

DIDIER RENAULT Autre

FREDERIC SOBOTKA Autre

GERARD GONON Autre

GERARD POTDEVIN Autre

JEAN-CLAUDE HENRY Autre

MICHEL BADIER Autre

MICHEL LE DALL Autre

PATRICE JAUD Autre

PATRICK DELMAS Autre

PHILIPPE GRESSEF Autre

PIERRE LAISNE Autre

PRATHOUMKHOUN THAMMACHACK Autre

RODRIGUE MABILAT Autre

ROGER COURT Autre

SEMINA MALLEM Autre

THERESE BOULBES Autre

FRANCOIS JACOB Gérant et associé indéfiniment responsable

NATHALIE DAVESNE Gérant et associé indéfiniment responsable