

SOCIETE CIVILE DE MOYENS DES DOCTEURS SUAVET ET ESSAYAGH

DISSOLVED

France · 444179675

SUMMARY

SOCIETE CIVILE DE MOYENS DES DOCTEURS SUAVET ET ESSAYAGH is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €37k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444179675
KYBE ID	FR-444179675
Legal form	6589
Incorporated	2002-10-28
Status	dissolved
Share capital	€37k
Employees	1
Registered address	45 BD DU MARECHAL JUIN, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FREDERIC GILBERT PAUL SUAVET Gérant et associé indéfiniment responsable

MORDEKHAY ESSAYAGH 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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