

SCI RADIOLOGIE VAUBAN DISSOLVED

France · 450214259

SUMMARY

SCI RADIOLOGIE VAUBAN is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record and 27 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450214259
KYBE ID	FR-450214259
Legal form	6599
Incorporated	2003-10-09
Status	dissolved
Registered address	63 RUE DENFERT ROCHEREAU, 76600 LE HAVRE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FRANKLIN RADIOLOGIE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN LEPREUX

ALAIN NIEULLET

CATHERINE DAVID

DOMINIQUE DAIRAINÉ

EMMANUEL BURDAIRON

ERIC TAPON

FRANCOIS GUINCETRE

HELOISE BION

HUBERT LEGENDRE

JEAN-CLAUDE BEHAR

JEAN-MARC BONDEVILLE

JEROME CAUDRON

LAURENT MARTIN

LAURENT VERZAUX

MARITSA GUENDJIAN

MICHEL ROUSSEAU

MOHAMMED BOUDIA

NICOLAS PUECH

PHILIPPE DE VANSAY DE BLAVOUS

PIERRE BANDOUCARD

PIERRE-HUGUES VIVIER

PIERRE MOLINAZZI

PIERRE ROBERT GUILLOT

RENATA PEREIRA

ROMAIN VASSEUR

VINCENT RAVEAU

VIOLAINE PICOT

PATRICK OUDINOT Gérant et associé indéfiniment responsable

SYLVAIN CHRISTOPHE MARC MIGRAINE 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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