

CENTRE DE SANTE THOMAS

DISSOLVED

France · 478151715

SUMMARY

CENTRE DE SANTE THOMAS is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €2k. It has 7 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	478151715
KYBE ID	FR-478151715
Legal form	6589
Incorporated	2004-08-02
Status	dissolved
Share capital	€2k
Employees	1
Registered address	16 BD THOMAS, 13016 MARSEILLE

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

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EGLANTINE JENNY MARIE-YVELINE EYNAUD DE FAY

MATTHIEU CHRISTIAN ANTOINE FILIPPI

CELINE ANDREINI Autre

CELINE CASTELLAN Autre

DOCTEUR BERENGIER	Autre
MARION FIUMEFREDDO	Autre
NATHALIE SIMON	Autre
SOPHIE COMBELAS	Autre
FRANCOIS BERENGIER	Gérant et associé indéfiniment responsable
STEPHANE PHILIPPE CATELIN	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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