

# SCM DES DOCTEURS L'HELIAS ET RONDEAU

**DISSOLVED**

France · 481304913

## SUMMARY

SCM DES DOCTEURS L'HELIAS ET RONDEAU is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 481304913                       |
| KYBE ID            | FR-481304913                    |
| Legal form         | 6589                            |
| Incorporated       | 2005-03-30                      |
| Dissolved          | 2018-09-28                      |
| Status             | dissolved                       |
| Share capital      | €2k                             |
| Registered address | 1 RUE DE LA GARAYE, 22100 DINAN |

## RISK ASSESSMENT

**28**<sub>/100</sub> **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 40 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-12-04

## OWNERSHIP & PEOPLE

JEAN-YVES L'HELIAS Administrateur

NICOLAS RONDEAU Administrateur

## INSOLVENCY

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Court-ordered liquidation

**2018-03-23 · TRIBUNAL DE GRANDE INSTANCE DE ST-MALO**

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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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