

CLINIQUE PARC CRILLON DISSOLVED

France · 487566820

SUMMARY

CLINIQUE PARC CRILLON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 10 employees, has share capital of €56k. It has 1 director / officer on record. Its 2022 accounts report equity of €21k.

IDENTITY

Jurisdiction	France
Registration no.	487566820
KYBE ID	FR-487566820
Legal form	5499
Incorporated	2005-12-20
Status	dissolved
Share capital	€56k
Employees	10
Registered address	96 RUE CRILLON, 69006 LYON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MARIA MURA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MARIA MURA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MARIA MURA matches **Maria** · Russia

OWNERSHIP & PEOPLE

MARIA MURA Président

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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