

SCI DU CENTRE MEDICAL DE PORT DE BOUC

DISSOLVED

France · 490346749

SUMMARY

SCI DU CENTRE MEDICAL DE PORT DE BOUC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	490346749
KYBE ID	FR-490346749
Legal form	6540
Incorporated	2006-04-11
Status	dissolved
Share capital	€2k
Registered address	RUE CHARLES NEDELEC, CENTRE MEDICAL, 13110 PORT-DE-BOUC

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM CENTRE MEDICAL DE PORT DE BOUC · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUGUETTE DIAZ Directeur

JEAN DENIS BROCH Directeur

ANNE AVERSENQ	Dirigeant
BRIGITTE TRUCO	Dirigeant
FRANK FIORENTINO	Dirigeant
KHALIL ROSSAYSSI	Dirigeant
NADINE WYCKE	Dirigeant
NATACHA CHEVAL	Dirigeant
PATRICIA BOURRAT	Dirigeant

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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