

# SCI ALLO MEDECINS DISSOLVED

France · 498711613

## SUMMARY

SCI ALLO MEDECINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2018. It has share capital of €1k. It has 4 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.   | 498711613                            |
| KYBE ID            | FR-498711613                         |
| Legal form         | 6540                                 |
| Incorporated       | 2007-06-23                           |
| Dissolved          | 2018-04-19                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | LE FEMOURAS, ZA DE PIC, 09100 PAMIER |

## RISK ASSESSMENT

**31**<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 13 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ALLO MEDECINS · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ALICIA VICENTE GARCIA Dirigeant

FOUED MEGHARBI Dirigeant

MAURICE BICHAOUI 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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