

S.C.M MAISON MEDICALE LES ABBESSES

DISSOLVED

France · 503344913

SUMMARY

S.C.M MAISON MEDICALE LES ABBESSES is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €4k. It has 6 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.	503344913
KYBE ID	FR-503344913
Legal form	6589
Incorporated	2008-03-25
Status	dissolved
Share capital	€4k
Employees	3
Registered address	7 RUE DE LA MOULINE, 88200 REMIREMONT

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAISON MEDICALE LES ABBESSES · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXIS MARIE RENE ROGER PINOT Directeur

CHRISTIAN JACQUES MICHEL DUEZ Directeur

DOMINIQUE MARIE MAURICE PIQUARD Directeur

LAURENT PIERRE ALFRED HARTMANN Directeur

SOPHIE JANNOT Directeur

YVONNICK NOEL FELIX CLEMENCE Directeur

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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