

CABINET DE KINESITHERAPIE DU FANGO DISSOLVED

France · 512647884

SUMMARY

CABINET DE KINESITHERAPIE DU FANGO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €900. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	512647884
KYBE ID	FR-512647884
Legal form	6540
Incorporated	2009-05-25
Status	dissolved
Share capital	€900
Registered address	11 B AV JEAN ZUCCARELLI, 20200 BASTIA

RISK ASSESSMENT

37 /100 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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET DE KINESITHERAPIE DU FANGO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIEN VILMO GERARD MORELLI

MARC JACQUES ANDRE JEAN ANGELINI

ROGER CADDEO

JEAN-LOUP MARIE MATELLI Administrateur provisoire

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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