

DEPARTEMENT IMAGERIE MEDIPOLE SAVOIE (DIMS)

DISSOLVED

France · 517921433

SUMMARY

DEPARTEMENT IMAGERIE MEDIPOLE SAVOIE (DIMS) is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It reports 20 employees, has share capital of €1k. It has 8 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	517921433
KYBE ID	FR-517921433
Legal form	6599
Incorporated	2009-11-04
Status	dissolved
Share capital	€1k
Employees	20
Registered address	AV DES MASSETTES, MEDIPOLE DE SAVOIE, 73190 CHALLES-LES-EAUX

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 52 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIE IMAGERIE MEDICALE DE SAVOIE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CH_SECO

ANGE ANDRE matches **Andrei** · Situation in Ukraine

OWNERSHIP & PEOPLE

LE MERIDIEN

SELAS IMAGERIE MEDICALE LES ELEPHANTS

SOCIETE CIVILE DE MOYENS IMAGERIE MEDICALE DU NIVOLET

ALEXANDRA NATHALIE GRIMONPONT Gérant

ANGE ANDRE Gérant

ERIC ANDRE PIERRE-MARIE TEIL Gérant

LAURENT RICHARD SIMONOT Gérant

LOIC JEAN-JACQUES LEFLOT Gérant

MAXIME DENIS JEAN LAMBRINIDIS Gérant

SABINE CHANTAL MARIE ROLAND Gérant

XAVIER HERVE DENIS RIVIERE Gérant

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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