

ORTHOPEDIA ACTIVE

France · 521762021

SUMMARY

ORTHOPEDIA is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It reports 50 employees, has share capital of €95k. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 57th Parliament of the United Kingdom); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	521762021
KYBE ID	FR-521762021
Legal form	6589
Incorporated	2010-04-15
Status	active
Share capital	€95k
Employees	50
Registered address	45 RUE DE GIRONIS, CLINIQUE MEDIPOLE GARONNE, 31100 TOULOUSE

RISK ASSESSMENT

28

/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

Address shared by 72 companies

+12

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DAVID JONES matches **David Jones** — member of the 57th Parliament of the United Kingdom

Politically exposed person

DAVID JONES matches **David Jones** — member of the 58th Parliament of the United Kingdom

OWNERSHIP & PEOPLE

CHARLES DEZALY	Directeur
CHRISTOPHE JAVOIS	Directeur
DAVID JONES	Directeur
DIDIER RAVET	Directeur
FRANCOIS PAUMIER	Directeur
HUGUES NOUAILLE DEGORCE	Directeur
JEAN-FRANCOIS POTEL	Directeur
JEROME ESSIG	Directeur
MICHEL NOAT	Directeur
NICOLAS KRANTZ	Directeur
OLIVIER MAY	Directeur
RODOLPHE LIMOZIN	Directeur
DR ALI GHORBANI, SOCIETE D'EXERCICE LIBERAL A RESPONSABILITE LIIMEE DE MEDECIN	Membre du directoire
DR CHRISTOPHE BEAUDON, SOCIETE D'EXERCICE LIBERAL A RESPONSABILITE LIMITEE DE MEDECIN	Membre du directoire
DR MARC DUPORT, SOCIETE D'EXERCICE LIBERAL A RESPONSABILITE LIMITEE DE MEDECIN	Membre du directoire
DR PATRICE DETERME, SOCIETE D'EXERCICE LIBERAL A RESPONSABILITE LIMITE DE MEDECIN	Membre du directoire
ALI GHORBANI	Président
CHRISTOPHE BEAUDON	Président
MARC DUPORT	Président
PATRICE DETERME	Président