

CENTRE D'IMAGERIE MEDICALE DE L 'ETOILE

DISSOLVED

France · 524100468

SUMMARY

CENTRE D'IMAGERIE MEDICALE DE L 'ETOILE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2024. It reports 10 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €2.1m, equity of €548k, a profit of €94k. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	524100468
KYBE ID	FR-524100468
Legal form	5485
Incorporated	2010-07-30
Dissolved	2024-07-31
Status	dissolved
Share capital	€8k
Employees	10
Registered address	44 AV FRANKLIN ROOSEVELT, 06110 LE CANNET

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 55 companies

+12

Business fragmentation

A director is shared across 54 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DOREL TODERICI Gérant

CHLOE CHALAYER Gérant et associé indéfiniment responsable

MARIE GERARD Gérant et associé indéfiniment responsable

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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