

SCI MEDICALE FAMILIALE DISSOLVED

France · 528885049

SUMMARY

SCI MEDICALE FAMILIALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500703); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528885049
KYBE ID	FR-528885049
Legal form	6540
Incorporated	2010-12-07
Status	dissolved
Share capital	€1k
Registered address	2 RUE DU DOCTEUR CHARCOT, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MEDICALE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DOMINIQUE PETIT matches **Dominique Petit** — Q66500703

OWNERSHIP & PEOPLE

ANTOINE PETIT Membre du directoire

CHARLOTTE PETIT Membre du directoire

CONSTANCE PETIT Membre du directoire

DOMINIQUE PETIT Président

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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