

POLYCLINIQUE SAINT PIERRE

DISSOLVED

France · 636850059

SUMMARY

POLYCLINIQUE SAINT PIERRE is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has share capital of €80k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	636850059
KYBE ID	FR-636850059
Legal form	5599
Incorporated	2000-01-08
Dissolved	2022-11-24
Status	dissolved
Share capital	€80k
Registered address	35 IMP CHARLES DE FOUCAULD, 34070 MONTPELLIER

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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-30

OWNERSHIP & PEOPLE

MARIE-ANGE JEANNE-FRANCOISE PONSEILLE Administrateur

MAX LOUIS ETIENNE FRANCOIS PONSEILLE Administrateur

MARTINE RENEE LOUISE PONSEILLE Dirigeant

INSOLVENCY

Court-ordered liquidation

2020-06-26 · TRIBUNAL DE COMMERCE DE MONTPELLIER

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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