

REHAB KINE SANTE SPORT 37

DISSOLVED

France · 751862954

SUMMARY

REHAB KINE SANTE SPORT 37 is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2017 accounts report equity of €-59k, a profit of €9k. Signals for review: a connected person matches a politically exposed person (Q66500273); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751862954
KYBE ID	FR-751862954
Legal form	5485
Incorporated	2023-08-24
Status	dissolved
Share capital	€2k
Registered address	3 PL DE LA MAIRIE, 56800 GUILLAC

RISK ASSESSMENT

22/100 **LOW 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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INSTITUT KINE SANTE SPORT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEROME PIQUET matches **Jérôme Piquet** — Q66500273

OWNERSHIP & PEOPLE

JEROME PIQUET Gérant

STEPHANIE ROSELIER 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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