

HEXAMEDICAL DISSOLVED

France · 788620607

SUMMARY

HEXAMEDICAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2017 accounts report revenue of €950k, equity of €-10k, a loss of €79k. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (conseiller régional de Provence-Alpes-Côte d'Azur).

IDENTITY

Jurisdiction	France
Registration no.	788620607
KYBE ID	FR-788620607
Legal form	5710
Incorporated	2012-11-09
Status	dissolved
Share capital	€20k
Registered address	22 RUE DE LA MARNE, 94430 CHENNEVIERES-SUR-MARNE

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

A director is shared across 36 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-07-10

+12

SCREENING

Politically exposed person

ANNE CHEVALIER matches **Anne Chevalier** — conseiller régional de Provence-Alpes-Côte d'Azur

Politically exposed person

ANNE CHEVALIER matches **Anne Chevalier** — Q66499599

OWNERSHIP & PEOPLE

ANNE CHEVALIER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-09-09 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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