

CENTRE DE MEDECINE NUCLEAIRE NAZAIRIEN

ACTIVE

France · 789876521

SUMMARY

CENTRE DE MEDECINE NUCLEAIRE NAZAIRIEN is an active Economic interest grouping (GIE) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €3k. It has 6 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789876521
KYBE ID	FR-789876521
Legal form	6220
Incorporated	2012-12-10
Status	active
Share capital	€3k
Employees	10
Registered address	11 BD GEORGES CHARPAK, 44600 SAINT-NAZAIRE

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CENTRE DE MEDECINE NUCLEAIRE DE LA MAYENNE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

MOHAMMED GACI matches **Mohammad GACHI** · Iran

Sanctions match

OFAC

MOHAMMED GACI matches **GARAD, Mohamed** · aka

Sanctions match

EU_FSF

MOHAMMED GACI matches محمد · UKR

OWNERSHIP & PEOPLE

JEAN-MARC LUC JACQUES CAIGNON

JULIEN DIDIER AUBERT Dirigeant

JULIEN DUBREUIL Dirigeant

LAURENT SEBASTIEN NEGRIER Dirigeant

Mathieu SAUVETRE Dirigeant

MNA TEP Dirigeant

MOHAMMED GACI Dirigeant

PASCAL GRIES Dirigeant

UNION GESTIONNAIRE CLINIQUE MUTUALISTE DE L'ESTUAIRE Dirigeant