

SISA MAISON DE SANTE DU PAYS D'ALBRET

ACTIVE

France · 793210105

SUMMARY

SISA MAISON DE SANTE DU PAYS D'ALBRET is an active Civil-law company / interest grouping registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €320. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500865).

IDENTITY

Jurisdiction	France
Registration no.	793210105
KYBE ID	FR-793210105
Legal form	6511
Incorporated	2013-05-24
Status	active
Share capital	€320
Employees	1
Registered address	103 RTE DE SABRES, 40420 LABRIT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN FOURNIER matches **Christian Fournier** — Q66500865

Politically exposed person

KARINE SIMON matches **Karine Simon** — Q66500345

Politically exposed person

OWNERSHIP & PEOPLE

BARBARA PAPION Autre

CHRISTIANE LAPEZE Autre

CHRISTIAN FOURNIER Autre

CHRISTINE DEGOS Autre

EMILIE DENYS Autre

FABIENNE SCHAEERER Autre

GAELLE LACROUTS Autre

GREGORY SALVARY Autre

JACK SEGAS Autre

JEAN JACQUES LAFITTE Autre

KATIA PIERONKIEWICZ Autre

NADEGE LANIC Autre

PIERRICK ARRIUBERGE Autre

SANDRINE CAUSSARRIEU Autre

SOPHIE BASSO Autre

SYLVIANE PEREZ Autre

SYLVIE SEGAS Autre

TEO PEAN Autre

DENIS ANDRE JOSEPH PASSERIEUX Gérant et associé indéfiniment responsable

JANY LARREDE Gérant et associé indéfiniment responsable

KARINE SIMON Gérant et associé indéfiniment responsable

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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