

CLINIQUE DU MONT BLANC DISSOLVED

France · 793965518

SUMMARY

CLINIQUE DU MONT BLANC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	793965518
KYBE ID	FR-793965518
Legal form	5499
Incorporated	2013-08-13
Status	dissolved
Share capital	€20k
Registered address	35 BD DU CHEVRAN, 74300 CLUSES

RISK ASSESSMENT

48

/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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 44 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-08-05

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

THIERRY MARTINEZ Président

INSOLVENCY

Court-ordered liquidation

2018-09-11 · TRIBUNAL DE COMMERCE D'ANNECY

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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