

SISA ESCULAPE

ACTIVE

France · 800618621

SUMMARY

SISA ESCULAPE is an active Civil-law company / interest grouping registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €4k. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	800618621
KYBE ID	FR-800618621
Legal form	6511
Incorporated	2014-02-24
Status	active
Share capital	€4k
Employees	3
Registered address	22 BD DE LATTRE DE TASSIGNY, 71300 MONTCEAU-LES-MINES

RISK ASSESSMENT

37 /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

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ESCULAPE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BLANDINE ODILE THERESE LEPARMENTIER Directeur

LYAZID BOUHEDDA Directeur

CODJO ANDRE AYIFFON Dirigeant

DOMINIQUE LOUIS JACQUES DESTERNES Dirigeant

LUDOVIC MARTIN Dirigeant

MARTIN BASTIEN GUY Dirigeant

SYLVAIN PIERRE GILLES MONNERAIS Dirigeant

ARLETTE SUSY NGUETCHOYO MOUKAM Membre du directoire

Eugène KAYO TCHETCHUEN Membre du directoire

Idrissa KONE Membre du directoire

Lonko Yves-Marie PEFOUBOU Membre du directoire

Mathieu TCHOLATCHUE Membre du directoire

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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