

SCM DES ANESTHESISTES REANIMATEURS DE LA CLINIQUE ARAGO

DISSOLVED

France · 810743187

SUMMARY

SCM DES ANESTHESISTES REANIMATEURS DE LA CLINIQUE ARAGO is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €819. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501320).

IDENTITY

Jurisdiction	France
Registration no.	810743187
KYBE ID	FR-810743187
Legal form	6589
Incorporated	2015-04-09
Status	dissolved
Share capital	€819
Employees	1
Registered address	187 RUE RAYMOND LOSSERAND, 75014 PARIS

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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD Bertrand matches **G rard Bertrand** — Q66501320

Politically exposed person

GERARD Bertrand matches **G rard Bertrand** — Member of the National Council of Monaco

OWNERSHIP & PEOPLE

DAVID Rosenthal	Autre
HENRI Weickmans	Autre
OKBA Kurdi	Autre
SELARL DE MEDECIN "SELARL DU DOCTEUR GERARD BERTRAND"	Autre
SELARL Docteur David Barouk	Autre
SELARL DOCTEUR OLIVIER SCHRAUB	Autre
SELARL DR LUXEY GREGOIRE	Autre
GERARD Bertrand	Gérant

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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