

SCI PPM MEDECINS ASSOCIES

DISSOLVED

France · 813940087

SUMMARY

SCI PPM MEDECINS ASSOCIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813940087
KYBE ID	FR-813940087
Legal form	6540
Incorporated	2015-10-06
Status	dissolved
Share capital	€2k
Registered address	1 AV DU PONT DE LA METAIRIE, 44470 THOUARE-SUR-LOIRE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTELLE RIVIERE Gérant et associé indéfiniment responsable

EVE ANNE REMAUD Gérant et associé indéfiniment responsable

FLORENCE ALBERTE MORINIERE Gérant et associé indéfiniment responsable

MARIE CATHERINE PRUD'HOMME 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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