

CABINET MEDICAL DU DOCTEUR DEBORAH APFELBAUM

DISSOLVED

France · 815248521

SUMMARY

CABINET MEDICAL DU DOCTEUR DEBORAH APFELBAUM is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	815248521
KYBE ID	FR-815248521
Legal form	5485
Incorporated	2015-12-14
Status	dissolved
Share capital	€1k
Employees	1
Registered address	7 RUE DE LA PORTE DE BUC, 78000 VERSAILLES

RISK ASSESSMENT

28_{/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 21 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SPFPL DOCTEUR DEBORAH APFELBAUM · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

DEBORAH APFELBAUM Président

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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