

MAISON DE SANTE DE BORDS ACTIVE

France · 820454858

SUMMARY

MAISON DE SANTE DE BORDS is an active Civil-law company / interest grouping registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €600. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820454858
KYBE ID	FR-820454858
Legal form	6511
Incorporated	2016-05-23
Status	active
Share capital	€600
Registered address	3 PL MARC TRANQUARD, 17430 BORDS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Emilie Thérèse Jacqueline DAUCHY Gérant

Fanny Angélique CARRE Gérant

Alexia PATERNE Gérant et associé indéfiniment responsable

CATHERINE GEAY Gérant et associé indéfiniment responsable

ELISABETH GOURAUD Gérant et associé indéfiniment responsable

ISABELLE CHEVRIER Gérant et associé indéfiniment responsable

Kévin CASTETS Gérant et associé indéfiniment responsable

LAURENCE BRUNET Gérant et associé indéfiniment responsable

Laurence GROLEAU Gérant et associé indéfiniment responsable

NOLWENN GUILLAS 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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