

SCM ORTHOPEDIE TERREFORT

DISSOLVED

France · 834883290

SUMMARY

SCM ORTHOPEDIE TERREFORT is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €4k. It has 5 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.	834883290
KYBE ID	FR-834883290
Legal form	6589
Incorporated	2018-01-24
Status	dissolved
Share capital	€4k
Employees	3
Registered address	2 AV DE TERREFORT, 33520 BRUGES

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 27 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ORTHOPEDIE TERREFORT · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOCTEUR ETIENNE BOYER Dirigeant

SELARL DU DOCTEUR BENOIT BOUTAUD Dirigeant

SELARL DU DOCTEUR JEROME MAGENDIE Dirigeant

DOCTEUR DUNET BERTRAND Membre du directoire

SELARL du Docteur Jean-Philippe BERNARD Membre du directoire

BENOIT BOUTAUD Président

BERTRAND THIBAUT FRANCOIS DUNET Président

ETIENNE BOYER Président

JEAN PHILIPPE BERNARD Président

JEROME MAGENDIE 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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