

SOCIETE INTERPROFESSIONNELLE DE SOINS AMBULATOIRES A CAPITAL VARIABLE MAISON DE SANTE PLURIPROFESSIONNELLE UNIVERSITAIRE

DISSOLVED

France · 844360511

SUMMARY

SOCIETE INTERPROFESSIONNELLE DE SOINS AMBULATOIRES A CAPITAL VARIABLE MAISON DE SANTE PLURIPROFESSIONNELLE UNIVERSITAIRE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020. It has share capital of €130. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844360511
KYBE ID	FR-844360511
Legal form	6511
Incorporated	2018-12-04
Dissolved	2020-12-23
Status	dissolved
Share capital	€130
Registered address	21 ALL SAINT PAUL, 92390 VILLENEUVE-LA-GARENNE

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JAMILA JAMIL Administrateur

CATHERINE MANGEOT Dirigeant

CRISTINA LOPES FERREIRA Dirigeant

FRANCOISE BACLE Dirigeant

IDA BARUCH Dirigeant

JACQUELINE RANSAY Dirigeant

JESSIE LE PELLETIER Dirigeant

LEILA NIVORE Dirigeant

MICHEL GUEGUEN Dirigeant

MIREILLE BERKI Dirigeant

PHILIPPE BOUSQUET Dirigeant

THIERRY POUYLEAU Dirigeant

VERONIQUE SERIO Dirigeant

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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