

SCM POLE SANTE BIRET DISSOLVED

France · 850032905

SUMMARY

SCM POLE SANTE BIRET is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 7 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.	850032905
KYBE ID	FR-850032905
Legal form	6589
Incorporated	2019-04-15
Status	dissolved
Share capital	€1k
Registered address	63 AV DE LA DIVISION LECLERC, 92320 CHATILLON

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

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MSP POLE SANTE BIRET · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MARC FOUQUET Directeur

RAPHAEL LEGAGNEUX Directeur

EMELINE PRAT Dirigeant

JEAN-FRANCOIS VERLOOVE Dirigeant

NICOLAS KUNSTMANN Dirigeant

PATRICK-ALEXANDRE PILLOT Dirigeant

VIDIAN LEGAGNEUX 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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