

MAISON DE SANTE PLURIPROFESSIONNELLE D'EPINAY-SOUS-SENART

DISSOLVED

France · 880786793

SUMMARY

MAISON DE SANTE PLURIPROFESSIONNELLE D'EPINAY-SOUS-SENART is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €7k. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880786793
KYBE ID	FR-880786793
Legal form	6511
Incorporated	2020-01-17
Status	dissolved
Share capital	€7k
Registered address	1 RUE MASSENET, 91860 EPINAY-SOUS-SENART

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGATHE COLINE DESMONS AutreAURELIE LARGIER AutreELEONORE MATHILDE BLOMME AutreELISE LEFILS AutreFLORIAN MARTIN HENRI CASELLI AutreFRANCOISE MILENA CHARLOTTE WINTER Autre

ISABELLE NICOLAS Autre

JEAN-YVES MAURICE QUINT Autre

JULIETTE LAURE SUSSAN Autre

KATIA NOYE Autre

LAETITIA PASCALE PISCHEDDA Autre

MALEK KRAIEM Autre

MARIA MAGDALENA AUTIN Autre

EMILIE LINDA MARIE ZARD 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.

© KYBE · Generated 2026-09-04 · www.kybe.io