

SCI CABINET DE PEDIATRIE DE SAINT-ANDRE

DISSOLVED

France · 901813683

SUMMARY

SCI CABINET DE PEDIATRIE DE SAINT-ANDRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. 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.	901813683
KYBE ID	FR-901813683
Legal form	6540
Incorporated	2021-07-28
Status	dissolved
Share capital	€2k
Registered address	20 RUE VICTOR HUGO, 59350 SAINT-ANDRE-LEZ-LILLE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM CABINET DE PEDIATRIE DE SAINT-ANDRE · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMILIE VERONIQUE BODIN Gérant et associé indéfiniment responsable

FLORIE ALEXANDRINE PAULINE LAMMENS Gérant et associé indéfiniment responsable

LUCIE JOZWIAK Gérant et associé indéfiniment responsable

MARIE HAEM Gérant et associé indéfiniment responsable

PAULINE NAVARIN 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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