

EQUIPE SANTE 4

DISSOLVED

France · 911359222

SUMMARY

EQUIPE SANTE 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 6 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.	911359222
KYBE ID	FR-911359222
Legal form	6540
Incorporated	2022-03-14
Status	dissolved
Share capital	€1k
Registered address	24 RUE LAZARE CARNOT, 56100 LORIENT

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 37 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EQUIPE SANTE 2 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLARA MICHELE AGATHE LE PRADO Autre

FLORENT LOUIS THIBAUT LAROCHE Autre

JOHANNA LUCILE CHEMIN Autre

LP1 Autre

MALO LE GUEN Autre

MARIE GENEVIEVE ANNE RENEE ELIANE LE BELLEGO Autre

PIERRE-MICHEL ALAIN LE PRADO Gérant

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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