

SISA MAISON DE SANTE DES LUMIERES

DISSOLVED

France · 920353208

SUMMARY

SISA MAISON DE SANTE DES LUMIERES is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €210. It has 18 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.	920353208
KYBE ID	FR-920353208
Legal form	6599
Incorporated	2022-10-12
Status	dissolved
Share capital	€210
Registered address	67 RUE DE LA REPUBLIQUE, 69330 MEYZIEU

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESPACE SANTE DES LUMIERES · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGNES MADELEINE MARIE CHOULY Dirigeant

ANNE-CHARLOTTE AGNES QUENETTE Dirigeant

ANTOINE MAXIME RICHEZ Dirigeant

AURELIE PAULETTE EDITH BERTAUX Dirigeant

CAMILLE CORINNE GISELE BOUVET Dirigeant

CATHERINE DAUL Dirigeant

CLEMENT VICTOR MORIN Dirigeant

ELODIE BOUGUIN Dirigeant

EMILIE MARIE MATHILDE BONNET Dirigeant

FATINE ACHRAFE BARGHOUTI Dirigeant

FOUAD IHSANI Dirigeant

JEAN-BAPTISTE DURDILLY Dirigeant

JOSEPHINE JULIE MARION FOUQUE Dirigeant

KATIA ELISABETH RIFFARD Dirigeant

MARIAM NOUREDDINE Dirigeant

MARINE ELISE PANNET Dirigeant

PASCALE RENEE GENEVIEVE GERARD Dirigeant

JULIEN MANUEL CEBOLLADA Président

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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