

CABINET DENTAIRE DE L'ABBAYE

DISSOLVED

France · 933314213

SUMMARY

CABINET DENTAIRE DE L'ABBAYE is a dissolved Civil company registered in France, incorporated in 2024 (about 1 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500739).

IDENTITY

Jurisdiction	France
Registration no.	933314213
KYBE ID	FR-933314213
Legal form	6589
Incorporated	2024-09-24
Status	dissolved
Registered address	222 RUE de L 'Abbaye, 62110 Hénin-Beaumont

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 127 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Vincent PHILIPPE matches **Philippe Vincent** — Q66500739

Politically exposed person

Vincent PHILIPPE matches **Philippe Vincent** — Q66501053

OWNERSHIP & PEOPLE

DOCTEUR E. DUBROC Membre du directoire

DOCTEUR MEIGNOTTE Membre du directoire

V. PHILIPPE Membre du directoire

Emmanuel DUBROC Président

Mathieu MEIGNOTTE Président

Vincent PHILIPPE 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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