

IMCP CHIRURGIE

ACTIVE

France · 939820551

SUMMARY

IMCP CHIRURGIE is an active Civil company registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500447).

IDENTITY

Jurisdiction	France
Registration no.	939820551
KYBE ID	FR-939820551
Legal form	6589
Incorporated	2025-01-22
Status	active
Share capital	€1k
Registered address	7 RUE de Loustalot, 64600 Anglet

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stéphane LEMOINE matches **Stéphane Lemoine** — Q66500447

OWNERSHIP & PEOPLE

CABINET DU DOCTEUR LEMOINE

SELAS DE CHIRURGIE DU PIED ET DE LA CHEVILLE DU DOCTEUR SAUR

Maurise SAUR 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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