

GROUPE SCA

DISSOLVED

France · 538608829

SUMMARY

GROUPE SCA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538608829
KYBE ID	969500Y7SZPXUJDOCE21
Legal form	5499
Incorporated	2011-12-21
Status	dissolved
Share capital	€2.0m
Registered address	424 RUE MARIE CURIE, 14200 HEROUVILLE-SAINT-CLAIR

RISK ASSESSMENT

7 /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 7 companies

OWNERSHIP & PEOPLE

OLIVIER HOCHET 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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