

SCM CONSULTATIONS SAINTE-CLAIRE

DISSOLVED

France · 310809850

SUMMARY

SCM CONSULTATIONS SAINTE-CLAIRE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It reports 3 employees, has share capital of €183. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	310809850
KYBE ID	FR-310809850
Legal form	6589
Incorporated	2002-10-29
Status	dissolved
Share capital	€183
Employees	3
Registered address	61 RUE ALEXANDRE DUMAS, 80090 AMIENS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DELPHINE URBANIACK Autre

CATHERINE ISABELLE MICHELE VERGNE Gérant

PATRICE GERMAIN BERNARD JEAN-LECHNER Gérant

PHILIPPE PIERRE DE GROOTE 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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