

SCM DES LABORATOIRES SAB DISSOLVED

France · 326420197

SUMMARY

SCM DES LABORATOIRES SAB is a dissolved Civil company registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500065).

IDENTITY

Jurisdiction	France
Registration no.	326420197
KYBE ID	FR-326420197
Legal form	6589
Incorporated	1983-02-11
Status	dissolved
Share capital	€3k
Registered address	3 AV JULES UHRY, 60100 CREIL

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 113 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS BERNARD matches **Bernard Francois** — Q66500065

Politically exposed person

FRANCOIS BERNARD matches **Bernard Francois** — Q66500068

OWNERSHIP & PEOPLE

FRANCOIS BERNARD Président

