

SCM WAGNER BERAULT

DISSOLVED

France · 328738521

SUMMARY

SCM WAGNER BERAULT is a dissolved Civil company registered in France, incorporated in 1983 (about 42 years ago). It has share capital of €6k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	328738521
KYBE ID	FR-328738521
Legal form	6589
Incorporated	1983-12-29
Status	dissolved
Share capital	€6k
Registered address	19 T RUE BONCENNE, 86000 POITIERS

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE WAGNER Président

MICHEL CLAUDE JEAN BERAULT 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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