

SCM GABRIEL PERI

DISSOLVED

France · 329869713

SUMMARY

SCM GABRIEL PERI is a dissolved Civil company registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €305. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	329869713
KYBE ID	FR-329869713
Legal form	6589
Incorporated	1984-05-28
Status	dissolved
Share capital	€305
Registered address	62 AV PIERRE CORNEILLE, 91420 MORANGIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

COLETTE FERNANDE GILLE Directeur

EMILIE PAULE MARCELLIA FRELAT Directeur

NINA KIM Directeur

ROMAIN VICTOR JEAN-BAPTISTE BERNARD JEAN-SEBASTIEN HAMM Directeur

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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