

SCB DISTRIBUTION

DISSOLVED

France · 331999805

SUMMARY

SCB DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	331999805
KYBE ID	FR-331999805
Legal form	5499
Incorporated	1985-03-01
Dissolved	1998-09-07
Status	dissolved
Registered address	89 A RTE DES ROMAINS, 67200 STRASBOURG

RISK ASSESSMENT

6/100 **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 22 companies

SCREENING

Sanctions match

CH_SECOSCB DISTRIBUTION matches **SoVa Distribution Ltd.** · Situation in Ukraine

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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