

# SCM DARAGON DEBRIE

ACTIVE

France · 338055049

## SUMMARY

SCM DARAGON DEBRIE is an active Civil company registered in France, incorporated in 1986 (about 40 years ago). It reports 1 employees, has share capital of €457. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 338055049                        |
| KYBE ID            | FR-338055049                     |
| Legal form         | 6589                             |
| Incorporated       | 1986-06-26                       |
| Status             | active                           |
| Share capital      | €457                             |
| Employees          | 1                                |
| Registered address | LE BOURG, 19410 Perpezac-le-Noir |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (DARAGON DEBRIE · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CEDRIC DARAGON Directeur

CELINE DEBRIE 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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