

# SCM GATEAU LUNEAU

DISSOLVED

France · 339400194

## SUMMARY

SCM GATEAU LUNEAU is a dissolved Civil company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1900. It has share capital of €3k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 339400194                         |
| KYBE ID            | FR-339400194                      |
| Legal form         | 6589                              |
| Incorporated       | 1986-11-20                        |
| Dissolved          | 1900-01-01                        |
| Status             | dissolved                         |
| Share capital      | €3k                               |
| Registered address | 24 PL VOLTAIRE, 36000 CHATEAUROUX |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PHILIPPE GATEAU Gérant

FABRICE LUNEAU Liquidateur

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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