

SCM 70 SAXE

ACTIVE

France · 340177021

SUMMARY

SCM 70 SAXE is an active Civil company registered in France, incorporated in 1987 (about 39 years ago). It reports 3 employees, has share capital of €620. It has 5 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.	340177021
KYBE ID	FR-340177021
Legal form	6589
Incorporated	1987-02-05
Status	active
Share capital	€620
Employees	3
Registered address	70 AV MARECHAL DE SAXE, 69003 LYON

RISK ASSESSMENT

28

/100 **ELEVATED 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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 70 SAXE · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD COLLEAUX Président

Jean-Baptiste Guillaume MÉLAN Président

MARIANNE DOAZAN Président

OLIVIER MICHEL MORIN Président

PAUL VIROTH SUY 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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