

SCM FLORANNE

DISSOLVED

France · 342021524

SUMMARY

SCM FLORANNE is a dissolved Civil company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2020. It has share capital of €915. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342021524
KYBE ID	FR-342021524
Legal form	6589
Incorporated	1987-08-10
Dissolved	2020-01-17
Status	dissolved
Share capital	€915
Registered address	64 AV DES Gobelins, 75013 Paris 13

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

THUAN XUAN NGUYEN Gérant

CECILE JEANNE Valat 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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