

SCM OUEST CARD ACTIVE

France · 344018304

SUMMARY

SCM OUEST CARD is an active Civil company registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €2k. It has 7 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.	344018304
KYBE ID	FR-344018304
Legal form	6589
Incorporated	2002-10-30
Status	active
Share capital	€2k
Employees	6
Registered address	3 RUE ROBERT DE LA CROIX, 56100 LORIENT

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 24 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 (CARDIO OUEST · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAIRE CATHERINE MARIE LENORMAND Autre

CLEMENCE SOUNNOGO RICHARD Autre

JACQUES JOSEPH MARIE LE POTIER Autre

SELARL DU DOCTEUR MAXIME FOURNET Autre

SELAS KARINE MEAR Autre

Camille Laure PICHARD Dirigeant

Dominique Marie-Thérèse LE MENN Dirigeant

Gwénaél Jean Marie BUREAU Dirigeant

SELARL MARIE FEDERSPIEL Dirigeant

Sophie Anne-Marie GRIS Dirigeant

SELARL NGOY KALUMBA Lukas Gérant

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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