

# SCM LILLE SUD

DISSOLVED

France · 345141014

## SUMMARY

SCM LILLE SUD is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €240. It has 4 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.   | 345141014                                   |
| KYBE ID            | FR-345141014                                |
| Legal form         | 6589                                        |
| Incorporated       | 1988-06-16                                  |
| Status             | dissolved                                   |
| Share capital      | €240                                        |
| Registered address | 197 RUE DU FAUBOURG DES POSTES, 59000 LILLE |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LILLE SUD SANTE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

BERNARD LABOURE Directeur

OLIVIER MARTY Membre du directoire

SARAH TRIPPIER Membre du directoire

THIERRY LECOUTRE Président

