

SCM DAVINA

DISSOLVED

France · 348011313

SUMMARY

SCM DAVINA is a dissolved Civil company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2018. It has share capital of €457. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	348011313
KYBE ID	FR-348011313
Legal form	6589
Incorporated	1988-09-09
Dissolved	2018-02-02
Status	dissolved
Share capital	€457
Registered address	23 RUE DES BOURETS, 92150 SURESNES

RISK ASSESSMENT

7 /100 **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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

SCM DAVINA matches **DAVINA** · IRAN-EO13846

Sanctions match

US_CSL

SCM DAVINA matches **DAVINA** · IRAN-EO13846

OWNERSHIP & PEOPLE

HOSANA JOSEPH SERGE Administrateur

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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