

SOCIETE DE COMMERCIALISATION MEDITERRANEENNE SARL

DISSOLVED

France · 352243109

SUMMARY

SOCIETE DE COMMERCIALISATION MEDITERRANEENNE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago). It is in the 0-employee size band, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-16k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	352243109
KYBE ID	FR-352243109
Legal form	5499
Incorporated	1989-10-26
Status	dissolved
Share capital	€8k
Registered address	300 AV DE LA BISTE, ZA LA BISTE, 34670 BAILLARGUES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATIA CONNAC Gérant

CHRISTIAN VAILHE 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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