

# SCM DOBRE-COSTANTIN

DISSOLVED

France · 380837708

## SUMMARY

SCM DOBRE-COSTANTIN is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | France                                                        |
| Registration no.   | 380837708                                                     |
| KYBE ID            | FR-380837708                                                  |
| Legal form         | 6589                                                          |
| Incorporated       | 1991-02-19                                                    |
| Status             | dissolved                                                     |
| Share capital      | €2k                                                           |
| Registered address | 20 AV JEAN MOULIN, RESIDENCE D'ALBON, 26500 BOURG-LES-VALENCE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 40 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MARIANA DOBRE Administrateur

MANUEL COSTANTIN Dirigeant

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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