

SCM PLACE D'ITALIE DISSOLVED

France · 383739224

SUMMARY

SCM PLACE D'ITALIE is a dissolved Civil company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	383739224
KYBE ID	FR-383739224
Legal form	6589
Incorporated	1991-12-02
Dissolved	2019-11-18
Status	dissolved
Share capital	€2k
Registered address	2 PL D ITALIE, 73000 CHAMBERY

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 22 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 (SCI 2 PLACE D ITALIE · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES HENRI GOSET Liquidateur

