

SCM 18 BB

DISSOLVED

France · 384422820

SUMMARY

SCM 18 BB is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	384422820
KYBE ID	FR-384422820
Legal form	6599
Incorporated	1992-02-07
Status	dissolved
Share capital	€305
Registered address	18 RUE BENOIT BUNICO, 06300 NICE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANNA PIERRE PAUL MARIE 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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