

SCM ADVANCE CO

DISSOLVED

France · 390623429

SUMMARY

SCM ADVANCE CO is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1994. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390623429
KYBE ID	FR-390623429
Legal form	6589
Incorporated	1993-03-23
Dissolved	1994-01-01
Status	dissolved
Registered address	36 BD AMILCAR CABRAL, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

24_{/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 10 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

GUY FERRARO Gérant

JULIENNE CLAIS Gérant

LAURENT BRISSET 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.

© KYBE · Generated 2026-09-07 · www.kybe.io