

SCM CENTRE PO

DISSOLVED

France · 390875078

SUMMARY

SCM CENTRE PO is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	390875078
KYBE ID	FR-390875078
Legal form	6589
Incorporated	1993-04-23
Dissolved	2020-07-30
Status	dissolved
Share capital	€2k
Registered address	3 AV MARECHAL LECLERC, 66000 PERPIGNAN

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LABORATOIRE DU CENTRE Gérant

Laurence GARCIA Liquidateur

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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