

SCM DU BOURG

DISSOLVED

France · 390999829

SUMMARY

SCM DU BOURG is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago). It reports 1 employees, has share capital of €2k. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	390999829
KYBE ID	FR-390999829
Legal form	6589
Incorporated	1993-04-28
Status	dissolved
Share capital	€2k
Employees	1
Registered address	34 RUE ALFRED DUBOIS, 91460 MARCOUSSIS

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 25 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 DU BOURG · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERTRAND LOUIS HENRI LAHAEYE Autre

CARLA MORGADO Autre

CEDRIC MATHIEU ROQUES Autre

CLAIRE MARGUERITE MARCELLE BERNARD-DINTILHAC Autre

CORINNE SOPHIE SARON Autre

EVELYNE BECART Autre

KARIN ELSNER Autre

LAHLOU Autre

SELARL de chirurgiens-dentistes BBS Autre

SOPHIE GEORGETTE PIERRETTE BEAUFILS Autre

VALERIE CHRISTINE JAFFREZIC Autre

VERONIQUE JEANNE GABRIELLE CHEVAL Autre

RICHARD BENADY Gérant et associé indéfiniment responsable

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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