

SCM ARDELEAN-SITA DISSOLVED

France · 391059813

SUMMARY

SCM ARDELEAN-SITA is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2022. It has share capital of €3k. It has 2 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.	391059813
KYBE ID	FR-391059813
Legal form	6589
Incorporated	1993-05-03
Dissolved	2022-10-03
Status	dissolved
Share capital	€3k
Registered address	23 RUE NOELAS, 42300 ROANNE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELARL ARDELEAN-SITA · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANCA ROMANITA ARDELEAN Administrateur

IOAN RADU SITA Administrateur

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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