

SCM FERAUD ZAFFRAN BUSSI ACTIVE

France · 393117502

SUMMARY

SCM FERAUD ZAFFRAN BUSSI is an active Civil company registered in France, incorporated in 1993 (about 32 years ago). It reports 3 employees, has share capital of €457. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	393117502
KYBE ID	FR-393117502
Legal form	6589
Incorporated	1993-11-09
Status	active
Share capital	€457
Employees	3
Registered address	1 BD LAMARTINE, 13600 LA CIOTAT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ALAIN FERAUD

FABRICE BUSSI

FABRICE ZAFFRAN 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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