

SCM LA CHEVALIERE DISSOLVED

France · 394312300

SUMMARY

SCM LA CHEVALIERE is a dissolved Civil company registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €60. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	394312300
KYBE ID	FR-394312300
Legal form	6589
Incorporated	1994-03-16
Status	dissolved
Share capital	€60
Registered address	190 RUE DE LA REPUBLIQUE, 60290 LAIGNEVILLE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PERRIER Gérant

KATY FAUCON 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 2026-09-06 · www.kybe.io