

SCM PHILIPPEAU TOUSSAINT

DISSOLVED

France · 404841074

SUMMARY

SCM PHILIPPEAU TOUSSAINT is a dissolved Civil company registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404841074
KYBE ID	FR-404841074
Legal form	6589
Incorporated	1996-04-23
Status	dissolved
Share capital	€305
Registered address	8 RUE DES TANNEURS, 44110 CHATEAUBRIANT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

ARNAUD YVES PHILIPPEAU Gérant

JACQUES ALAIN TOUSSAINT 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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