

SCM TWO BIBS

DISSOLVED

France · 408258713

SUMMARY

SCM TWO BIBS is a dissolved Civil company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2023. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408258713
KYBE ID	FR-408258713
Legal form	6589
Incorporated	1996-07-22
Dissolved	2023-01-31
Status	dissolved
Share capital	€5k
Registered address	142 BD ROBERT SCHUMAN, 44300 NANTES

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

VERONIQUE DENISE SUZANNE DUMONT Administrateur

VALERIE JEANNE CAUFMENT Membre du directoire

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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