

SCM DANGALYS

ACTIVE

France · 410487045

SUMMARY

SCM DANGALYS is an active Civil company registered in France, incorporated in 1997 (about 29 years ago). It reports 1 employees, has share capital of €148. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410487045
KYBE ID	FR-410487045
Legal form	6589
Incorporated	1997-01-14
Status	active
Share capital	€148
Employees	1
Registered address	7 RUE DES TROIS NOYERS, 17100 LES GONDS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLOTTE VALLADE Gérant et associé indéfiniment responsable

MARC AUGER Gérant et associé indéfiniment responsable

OLIVIER DHAYNAUT Gérant et associé indéfiniment responsable

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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