

SARL SCOVEX

DISSOLVED

France · 413604166

SUMMARY

SARL SCOVEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €-1.1m, a loss of €47k.

IDENTITY

Jurisdiction	France
Registration no.	413604166
KYBE ID	FR-413604166
Legal form	5499
Incorporated	1997-09-17
Status	dissolved
Share capital	€8k
Registered address	LE BOURG, 79240 LE BUSSEAU

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SA S.C.O.G.I Dirigeant

PHILIPPE MICHENOT Président

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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