

SCM CARDIX SAINT FRANCOIS

DISSOLVED

France · 414924373

SUMMARY

SCM CARDIX SAINT FRANCOIS is a dissolved Civil company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2019. It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	414924373
KYBE ID	FR-414924373
Legal form	6589
Incorporated	1997-12-30
Dissolved	2019-09-18
Status	dissolved
Share capital	€305
Registered address	8 RUE AMBROISE CROIZAT, 03630 DESERTINES

RISK ASSESSMENT

13_{/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 34 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANTOINE FILLOUX Liquidateur

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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