

SCM LIBE

DISSOLVED

France · 418894606

SUMMARY

SCM LIBE is a dissolved Civil company registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	418894606
KYBE ID	FR-418894606
Legal form	6589
Incorporated	1998-05-26
Status	dissolved
Share capital	€305
Registered address	31 BD DE L'EVASION, 95800 CERGY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SELARL BENSIMHON ERIC Dirigeant

SELARL DAVID ASSOR Dirigeant

SELARL Du DR BELKORCHIA DALILA Dirigeant

SELARL LIBRATY Dirigeant

JACQUES LIBRATY 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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