

SCM ALBATROS

DISSOLVED

France · 421638321

SUMMARY

SCM ALBATROS is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421638321
KYBE ID	FR-421638321
Legal form	6589
Incorporated	1999-01-29
Status	dissolved
Share capital	€15k
Registered address	16 AV ANDRY, 14150 OUISTREHAM

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

SCM ALBATROS matches **ООО “Альбатрос”** · UKR

Sanctions match

EU_FSF

SCM ALBATROS matches **LLC Albatros** · UKR

Sanctions match

OFAC

SCM ALBATROS matches **ALBATROS ООО** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CABINET JUSTINE WALLAERE Membre du directoire

CABINET RENAUD LEGRIGEIOIS Membre du directoire

JUSTINE ANNE-MARIE GHISLAINE WALLAERE Président

RENAUD LEGRIGEOIS 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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