

SCM BACHELIER

DISSOLVED

France · 421883570

SUMMARY

SCM BACHELIER is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional councillor of Languedoc-Roussillon); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	421883570
KYBE ID	FR-421883570
Legal form	6589
Incorporated	1999-02-18
Status	dissolved
Share capital	€2k
Registered address	19 PL BACHELIER, 31000 TOULOUSE

RISK ASSESSMENT

22

/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BACHELIER · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MICHEL SAGELOLI matches **Michel Sageloli** — regional councillor of Languedoc-Roussillon

OWNERSHIP & PEOPLE

GEORGES SERRE Gérant

GERARD CAUSSE Gérant

MICHEL SAGELOLI Gérant

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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