

SCM DUMOULIN BERAL DISSOLVED

France · 421916032

SUMMARY

SCM DUMOULIN BERAL is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2012. It has share capital of €24k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	421916032
KYBE ID	FR-421916032
Legal form	6589
Incorporated	1999-03-01
Dissolved	2012-01-04
Status	dissolved
Share capital	€24k
Registered address	12 RUE DE PARIS, 97400 SAINT-DENIS

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

MARIE-FRANCE AGUILLON 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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