

SCM CONCORDE

DISSOLVED

France · 423169549

SUMMARY

SCM CONCORDE is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2019. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423169549
KYBE ID	FR-423169549
Legal form	6589
Incorporated	1999-06-10
Dissolved	2019-04-18
Status	dissolved
Share capital	€2k
Registered address	36 RUE DES THERMES, 66110 AMELIE-LES-BAINS-PALALDA

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE PROFESSIONNELLE DES MEDECINS GENERALISTES DES DOCTEURS ENGEL MOSHE ET BENIGNO ENGEL MICHELE sigle :SCP Dr ENGEL MOSHE ET BENIGNO ENGEL MICHELE Autre

CHRISTIAN FALIEU Gérant

MICHELE BENIGNO ENGEL Gérant

MOSHE ENGEL Gérant

