

SCM ESTEPHAN MALAMUD ET ASSOCIES DISSOLVED

France · 429415607

SUMMARY

SCM ESTEPHAN MALAMUD ET ASSOCIES is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It reports 1 employees, has share capital of €229. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429415607
KYBE ID	FR-429415607
Legal form	6589
Incorporated	2000-02-04
Status	dissolved
Share capital	€229
Employees	1
Registered address	AV DU NOYER LAMBERT, INST.HOSPITALIER J.CARTIER, 91300 MASSY

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.

OWNERSHIP & PEOPLE

HADI ESTEPHAN Directeur

JEAN-CHARLES RENE MIKAELIAN Dirigeant

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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