

SCM DU BOIS AU MOINE

DISSOLVED

France · 435001334

SUMMARY

SCM DU BOIS AU MOINE is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435001334
KYBE ID	FR-435001334
Legal form	6589
Incorporated	2001-03-09
Status	dissolved
Share capital	€2k
Registered address	2 RUE DU BOIS AU MOINE, 18340 PLAIMPIED-GIVAUDINS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND FOUCHE Directeur

ISABELLE ROGER Directeur

SELARL HELENE PICARD Membre du directoire

HELENE AUDRY 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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