

SCM LEROUX VERSAVEL DISSOLVED

France · 438255721

SUMMARY

SCM LEROUX VERSAVEL is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €20. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438255721
KYBE ID	FR-438255721
Legal form	6589
Incorporated	2001-06-20
Status	dissolved
Share capital	€20
Registered address	17 PL TURENNE, 59240 DUNKERQUE

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

SELARL de chirurgien dentiste du Docteur Olivier LEROUX Dirigeant

VERSAVEL Dirigeant

OLIVIER GILBERT ALEXANDRE ERIC LEROUX Président

VIANNEY LAURENT LUC CORNIL VERSAVEL 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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