

SPFPL DE PHARMACIENS D'OFFICINE A RESPONSABILITE LIMITEE DANIEL SCREMIN

DISSOLVED

France · 439548926

SUMMARY

SPFPL DE PHARMACIENS D'OFFICINE A RESPONSABILITE LIMITEE DANIEL SCREMIN is a dissolved Commercial company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2022. It has share capital of €400k. It has 1 director / officer on record. Its 2021 accounts report equity of €570k, a profit of €36k.

IDENTITY

Jurisdiction	France
Registration no.	439548926
KYBE ID	FR-439548926
Legal form	5470
Incorporated	2001-10-24
Dissolved	2022-05-13
Status	dissolved
Share capital	€400k
Registered address	BOUIT, 32110 NOGARO

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

DANIEL JEAN SCREMIN 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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