

SCEA S.T.P. DISSOLVED

France · 440904340

SUMMARY

SCEA S.T.P. is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440904340
KYBE ID	FR-440904340
Legal form	6597
Incorporated	2002-03-01
Status	dissolved
Share capital	€1k
Registered address	MURTOLI, DOMAINE, 20100 SARTENE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

(PAUL MARIE) CANARELLI 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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