

SCM BMP

DISSOLVED

France · 444455927

SUMMARY

SCM BMP is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €450. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444455927
KYBE ID	FR-444455927
Legal form	6589
Incorporated	2002-12-02
Status	dissolved
Share capital	€450
Registered address	12 B AV JEAN JAURES, 13700 MARIGNANE

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

BERNARD POILROUX Liquidateur

KARL LOUIS MONCADA 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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