

SCM O.D.G. DISSOLVED

France · 449618610

SUMMARY

SCM O.D.G. is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €4k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449618610
KYBE ID	FR-449618610
Legal form	6589
Incorporated	2003-08-04
Status	dissolved
Share capital	€4k
Registered address	30 AV FRANCIS TONNER, 06150 CANNES

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 4 companies

OWNERSHIP & PEOPLE

GERARD ESTACHY Autre

JEAN PAUL AMAR Autre

PHILIPPE DESVALLEES Gérant et associé indéfiniment responsable

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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