

SCM PLAZANET DISSOLVED

France · 450220306

SUMMARY

SCM PLAZANET is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450220306
KYBE ID	FR-450220306
Legal form	6589
Incorporated	2003-10-07
Status	dissolved
Share capital	€1k
Registered address	31 AV DU GENERAL MICHEL BIZOT, 75012 PARIS 12

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELURL PLAZANET · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCP PLAZANET- NATAI Dirigeant

EMMANUEL PLAZANET 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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