

SCM DOGEMA

DISSOLVED

France · 452292311

SUMMARY

SCM DOGEMA is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It reports 3 employees, has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452292311
KYBE ID	FR-452292311
Legal form	6589
Incorporated	2004-02-24
Status	dissolved
Share capital	€4k
Employees	3
Registered address	35 BD JOSEPH ROSSELLI, 69220 BELLEVILLE-EN-BEAUJOLAIS

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

CLAIRE CHRISTINE MANFREDI Autre

DOMINIQUE FRANCOIS-XAVIER BILLET Autre

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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