

SCM BOULEVARD DU NORD DISSOLVED

France · 479494676

SUMMARY

SCM BOULEVARD DU NORD is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago). It reports 3 employees, has share capital of €7k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479494676
KYBE ID	FR-479494676
Legal form	6589
Incorporated	2004-11-16
Status	dissolved
Share capital	€7k
Employees	3
Registered address	47 B RUE DE STALINGRAD, 92000 NANTERRE

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

NATHALIE PICHELOT Autre

CYRINE KHAMMARI 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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