

S.C.I SCAPE

DISSOLVED

France · 479678021

SUMMARY

S.C.I SCAPE is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479678021
KYBE ID	FR-479678021
Legal form	6599
Incorporated	2004-11-30
Status	dissolved
Share capital	€300
Registered address	5 PL DU MARCHEDIAL, 43270 ALLEGRE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD DOMINIQUE CHRISTIAN FELIX CHARREYRE Dirigeant

MATTHIEU FRANCISQUE RICHARD CHARREYRE Dirigeant

FABIEN MICHEL ALAIN CHARREYRE 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.

© KYBE · Generated 2026-08-07 · www.kybe.io