

# SCM DES ARCADES DISSOLVED

France · 480845460

## SUMMARY

SCM DES ARCADES is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €6k. It has 2 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the general council).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 480845460                              |
| KYBE ID            | FR-480845460                           |
| Legal form         | 6589                                   |
| Incorporated       | 2005-02-10                             |
| Status             | dissolved                              |
| Share capital      | €6k                                    |
| Registered address | 18 RUE LEON SALEMBIEN, 59200 TOURCOING |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 59 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

ALEXANDRE JOLY matches **Alexandre Joly** — member of the general council

### Politically exposed person

ALEXANDRE JOLY matches **Alexandre Joly** — community councillor of Saint-Germain Boucles de Seine

## OWNERSHIP & PEOPLE

PAULINE WARIN

ALEXANDRE JOLY Gérant

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AUDREY FAUCQUEZ Gérant

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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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