

SCM FAISSE

DISSOLVED

France · 482012549

SUMMARY

SCM FAISSE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482012549
KYBE ID	FR-482012549
Legal form	6589
Incorporated	2005-04-27
Status	dissolved
Share capital	€1k
Employees	1
Registered address	20 RUE D'AVEJAN, 30100 ALES

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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCALE REY matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCALE REY matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCALE REY matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

BRUNO MAURICE FAISSE Président

PASCALE REY 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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