

SCM PERRON LOUDIERE DISSOLVED

France · 482490331

SUMMARY

SCM PERRON LOUDIERE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	482490331
KYBE ID	FR-482490331
Legal form	6589
Incorporated	2005-05-19
Dissolved	2020-12-22
Status	dissolved
Share capital	€1k
Registered address	4 RUE DE PARIS, 91090 LISSES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PERRON LOUDIERE · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE MARIE LOUISE PERRON Administrateur

DOMINIQUE LOUISE IRENE LOUDIERE Administrateur

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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