

SCM LE PRETOIRE DES HAUTS DE SEINE DISSOLVED

France · 497588970

SUMMARY

SCM LE PRETOIRE DES HAUTS DE SEINE is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	497588970
KYBE ID	FR-497588970
Legal form	6589
Incorporated	2007-04-19
Dissolved	2021-09-17
Status	dissolved
Share capital	€1k
Registered address	10 PL DU GAL LECLERC, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAURE HALUZAK Directeur

RACHEL SAUSSET Directeur

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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