

SCM POINT TRAIT

DISSOLVED

France · 498881366

SUMMARY

SCM POINT TRAIT is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders. It has been subject to closure of insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	498881366
KYBE ID	FR-498881366
Legal form	6589
Incorporated	2007-07-03
Status	dissolved
Share capital	€1k
Registered address	2 BD JEAN DELAUTRE, 08000 CHARLEVILLE-MEZIERES

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.

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

ESCHERICH-DERUELLE Société d'Architecture

NYS ESCHERICH DERUELLE

OLIVIER DERUELLE MAITRE D'OEUVRE EN BATIMENT

DIDIER ESCHERICH Gérant

OLIVIER DERUELLE Gérant

INSOLVENCY

Insolvency proceedings

2019-07-10 · TRIBUNAL DE GRANDE INSTANCE DE CHARLEVILLE-MÉZIÈRES

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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