

SCM CABINET DE SOINS INFIRMIERS CATALUNYA PORTE D'ESPAGNE

DISSOLVED

France · 511138356

SUMMARY

SCM CABINET DE SOINS INFIRMIERS CATALUNYA PORTE D'ESPAGNE is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511138356
KYBE ID	FR-511138356
Legal form	6589
Incorporated	2009-03-16
Status	dissolved
Share capital	€200
Registered address	7 PL PAUL BERT, 66100 PERPIGNAN

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

LILIAN ALBERT ANTOINE CID Dirigeant

NATHALIE MARIE-ANGE MARIE-ANNE PI 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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