

SCM DU LEVANT

DISSOLVED

France · 515218261

SUMMARY

SCM DU LEVANT is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	515218261
KYBE ID	FR-515218261
Legal form	6589
Incorporated	2009-10-02
Status	dissolved
Share capital	€1k
Employees	3
Registered address	39 RUE DES PONTS DE COMINES, 59800 LILLE

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HELOISE BAILLY Membre du directoire

SELURL DU DOCTEUR NASSIM KHAWLA Membre du directoire

THOMAS FONTANA Membre du directoire

NASSIM KHAWLA Président

