

SCM KINE MATHIEU

DISSOLVED

France · 520834607

SUMMARY

SCM KINE MATHIEU is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520834607
KYBE ID	FR-520834607
Legal form	6589
Incorporated	2010-03-09
Status	dissolved
Share capital	€8
Registered address	25 RUE DE LA CHAUSSEE, 14920 MATHIEU

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

BENJAMIN JACQUELINE Directeur

ANAELLE SANDRINE PASCALE MARIE Membre du directoire

CAROLINE AMANDINE DENISE JUCHAT Membre du directoire

NICOLAS CONSTANTIN EMILE LOY Membre du directoire

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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