

SCM TVNR ACTIVE

France · 520840091

SUMMARY

SCM TVNR is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520840091
KYBE ID	FR-520840091
Legal form	6589
Incorporated	2010-03-09
Status	active
Share capital	€3k
Registered address	7 RUE DES TILLEULS, 31140 FONBEAUZARD

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TVNR · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS VAUDRON Dirigeant

PAULINE TOVENA Dirigeant

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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