

SCI SABCOMA DISSOLVED

France · 528573439

SUMMARY

SCI SABCOMA is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528573439
KYBE ID	FR-528573439
Legal form	6599
Incorporated	2010-11-25
Status	dissolved
Share capital	€1k
Registered address	4 RUE DES GARNAUDES, 63450 TALLENDE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN CANUDAS Directeur

CATHERINE URBAIN 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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