

SCM CHAVET - LAURENT - ROCHE DISSOLVED

France · 529457707

SUMMARY

SCM CHAVET - LAURENT - ROCHE is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €2k. It has 3 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66501125); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529457707
KYBE ID	FR-529457707
Legal form	6589
Incorporated	2011-01-10
Status	dissolved
Share capital	€2k
Employees	3
Registered address	34 AV DE LA COUSSONNIERE, 63570 BRASSAC-LES-MINES

RISK ASSESSMENT

31_{/100} ELEVATED 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 122 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CHAVET LAURENT · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

THOMAS LAURENT matches **Laurent Thomas** — Q66501125

Politically exposed person

THOMAS LAURENT matches **Laurent Thomas** — Q66499844

OWNERSHIP & PEOPLE

SELARL DU DOCTEUR THOMAS LAURENT

THOMAS LAURENT Gérant

CECILE CHAVET-JABOT Gérant et associé indéfiniment responsable

EMILIEN JEAN-BAPTISTE MICHEL ROCHE Gérant et associé indéfiniment responsable

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.
© KYBE · Generated 2026-09-07 · www.kybe.io