

SCM MOISON TOUCHAIS, SOCIETE EN LIQUIDATION

ACTIVE

France · 530814177

SUMMARY

SCM MOISON TOUCHAIS, SOCIETE EN LIQUIDATION is an active Civil company registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	530814177
KYBE ID	FR-530814177
Legal form	6589
Incorporated	2011-02-14
Status	active
Registered address	22 AV DE LA GARE, 35600 REDON

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.

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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