

SCM PEYRET SCHEFFEN DISSOLVED

France · 532425238

SUMMARY

SCM PEYRET SCHEFFEN is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €1k. 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.	532425238
KYBE ID	FR-532425238
Legal form	6589
Incorporated	2011-05-17
Status	dissolved
Share capital	€1k
Employees	3
Registered address	5 RUE DES ELECTRICIENS, 13012 MARSEILLE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PEYRET-SCHEFFEN · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORENCE SCHEFFEN Directeur

SEVERINE PEYRET Directeur

