

SCM SPH

DISSOLVED

France · 539545681

SUMMARY

SCM SPH is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has share capital of €70. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539545681
KYBE ID	FR-539545681
Legal form	6589
Incorporated	2012-01-30
Dissolved	2017-08-01
Status	dissolved
Share capital	€70
Registered address	25 RUE BERNARD PALISSY, 87000 LIMOGES

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.

OWNERSHIP & PEOPLE

HELIE Autre

SPIRALE NICOLAS BALMY Autre

NICOLAS PASCAL BALMY Liquidateur

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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