

SCM FMB

DISSOLVED

France · 751537390

SUMMARY

SCM FMB is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €150. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751537390
KYBE ID	FR-751537390
Legal form	6589
Incorporated	2012-05-15
Status	dissolved
Share capital	€150
Registered address	30 RUE DE LA FOLIE-REGNAULT, 75011 PARIS

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

CATHERINE Saban Gérant et associé indéfiniment responsable

EVE Bourse Gérant et associé indéfiniment responsable

KADIATOU Bah Gérant et associé indéfiniment responsable

VANESSA Morand 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.

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