

S.C.M. DE LA MER

DISSOLVED

France · 754001188

SUMMARY

S.C.M. DE LA MER is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €300. It has 4 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.	754001188
KYBE ID	FR-754001188
Legal form	6589
Incorporated	2012-09-24
Status	dissolved
Share capital	€300
Employees	1
Registered address	305 BD DES ITALIENS, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 22 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE LA MER · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMILIE CAROLINE LEBRUN Gérant et associé indéfiniment responsable

Flavia CAETANO NUNES Gérant et associé indéfiniment responsable

Guérande BEAUFILS Gérant et associé indéfiniment responsable

Soline DETANNE 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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