

SCM ITALIE

DISSOLVED

France · 784542425

SUMMARY

SCM ITALIE is a dissolved Civil company registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	784542425
KYBE ID	FR-784542425
Legal form	6589
Incorporated	1981-08-10
Status	dissolved
Share capital	€9k
Registered address	205 BD VINCENT AURIOL, 75013 PARIS 13

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 8 companies

OWNERSHIP & PEOPLE

NICOLE PERAT Président

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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