

SCM M.B.B.M

DISSOLVED

France · 784651739

SUMMARY

SCM M.B.B.M is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €18k. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501426).

IDENTITY

Jurisdiction	France
Registration no.	784651739
KYBE ID	FR-784651739
Legal form	6589
Incorporated	2002-10-24
Status	dissolved
Share capital	€18k
Registered address	43 RUE CORTAMBERT, 75016 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE MATHIEU matches **Philippe Mathieu** — Q66501426

OWNERSHIP & PEOPLE

Centre d'Imagerie Médicale Cortambert - Selarl Dirigeant

FREDERIC Preaux Président

FREDERIC ZEITOUN Président

GERARD MORVAN Président

HENRI GUERINI Président

MARC Wybier Président

PATRICK STERIN Président

PHILIPPE Bossard Président

PHILIPPE MATHIEU Président

VALERIE VUILLEMIN 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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