

SCF BARRES

DISSOLVED

France · 791104631

SUMMARY

SCF BARRES is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €475k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791104631
KYBE ID	FR-791104631
Legal form	6599
Incorporated	2013-02-11
Status	dissolved
Share capital	€475k
Registered address	124 BD MAURICE BARRES, 92200 NEUILLY-SUR-SEINE

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 123 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE POLLAK Directeur

THOMAS HAAS Directeur

DAVID HAAS Dirigeant

SIMON HAAS Dirigeant

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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