

SCM THEOSOINS

DISSOLVED

France · 792487662

SUMMARY

SCM THEOSOINS is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	792487662
KYBE ID	FR-792487662
Legal form	6589
Incorporated	2013-04-16
Status	dissolved
Share capital	€2k
Registered address	10 RUE RASPAIL, 38000 GRENOBLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KRISTELLE FRANCOISE CHARLES-JOSEPH Autre

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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