

SCM LE MOINE MEUNIER

DISSOLVED

France · 793798539

SUMMARY

SCM LE MOINE MEUNIER is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	793798539
KYBE ID	FR-793798539
Legal form	6589
Incorporated	2013-06-24
Dissolved	2018-06-15
Status	dissolved
Share capital	€2k
Registered address	3 RUE DES ACACIAS, 72130 SOUGE-LE-GANELON

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 4 companies

OWNERSHIP & PEOPLE

ELODIE MEUNIER Administrateur

NELLY LE MOINE Membre du directoire

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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