

SCB **DISSOLVED**

France · 794875989

SUMMARY

SCB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	794875989
KYBE ID	FR-794875989
Legal form	5710
Incorporated	2013-09-17
Status	dissolved
Share capital	€40k
Registered address	169 AV VICTOR HUGO, 93300 AUBERVILLIERS

RISK ASSESSMENT**28**_{/100} **ELEVATED 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 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-15

OWNERSHIP & PEOPLE

OSMAN APAYDIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2017-08-31 · TRIBUNAL DE COMMERCE DE BOBIGNY**

