

SCM KINE BERGOUGNAN

DISSOLVED

France · 801363110

SUMMARY

SCM KINE BERGOUGNAN is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801363110
KYBE ID	FR-801363110
Legal form	6589
Incorporated	2014-03-31
Status	dissolved
Share capital	€2k
Registered address	24 B AV RAYMOND BERGOUGNAN, 63100 CLERMONT-FERRAND

RISK ASSESSMENT

22_{/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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KINE BERGOUGNAN · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTHONY PETELET Gérant et associé indéfiniment responsable

Hadrien LETOFFET Gérant et associé indéfiniment responsable

SOPHIE ACHARD Gérant et associé indéfiniment responsable

