

SCM LAFAYETTE

DISSOLVED

France · 808685119

SUMMARY

SCM LAFAYETTE is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	808685119
KYBE ID	FR-808685119
Legal form	6589
Incorporated	2014-12-31
Status	dissolved
Share capital	€2k
Employees	1
Registered address	45 RUE NICOLAS DE RUMIGNY, 08380 SIGNY-LE-PETIT

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

MARIE BOITEUX

NICOLAS BEZARD

MELANIE GERBAUX Gérant et associé indéfiniment responsable

YANNICK PACQUELET Gérant et associé indéfiniment responsable

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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