

SCM POD 3 M

DISSOLVED

France · 810378521

SUMMARY

SCM POD 3 M is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810378521
KYBE ID	FR-810378521
Legal form	6589
Incorporated	2015-03-23
Dissolved	2020-01-15
Status	dissolved
Share capital	€2k
Registered address	20 PL DU CHAMP DE FOIRE, 01851 MARBOZ

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 5 companies

OWNERSHIP & PEOPLE

MARIE CHRISTINE FOURNEY Administrateur

HORTENSE MARIE GAILLARD Directeur

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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