

SCM MAKINELIA

DISSOLVED

France · 822674917

SUMMARY

SCM MAKINELIA is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €200. It has 2 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.	822674917
KYBE ID	FR-822674917
Legal form	6589
Incorporated	2016-09-23
Status	dissolved
Share capital	€200
Employees	1
Registered address	RUE DU 6 FEVRIER 1945, 68190 ENSISHEIM

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 (MAKINELIA · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELIA BEHAGUE Gérant et associé indéfiniment responsable

MATHIEU LIEBMANN Gérant et associé indéfiniment responsable

