

SCEA DEMORY

DISSOLVED

France · 828136051

SUMMARY

SCEA DEMORY is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €250k. 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.	828136051
KYBE ID	FR-828136051
Legal form	6597
Incorporated	2017-03-10
Status	dissolved
Share capital	€250k
Registered address	10 RUE DE CHAYE, 60400 NAMPCEL

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA B.A.M- DEMORY · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIE MARIE NATHALIE DUBREUIL Autre

ALEXIS ANDRE CLAUDE DEMORY Gérant et associé indéfiniment responsable

