

SCM DES DUNES

DISSOLVED

France · 833000532

SUMMARY

SCM DES DUNES is a dissolved Civil company registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €120. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833000532
KYBE ID	FR-833000532
Legal form	6589
Incorporated	2017-11-02
Status	dissolved
Share capital	€120
Registered address	84 AV DU GENERAL DE GAULLE, 44380 PORNICHET

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ESTELLE LANOE Gérant et associé indéfiniment responsable

YANNICK ANDRE 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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