

S.C.M. SOINS ET CONSULTATIONS D'URGENCE DU MONTARGOIS

DISSOLVED

France · 844120659

SUMMARY

S.C.M. SOINS ET CONSULTATIONS D'URGENCE DU MONTARGOIS is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	844120659
KYBE ID	FR-844120659
Legal form	6589
Incorporated	2018-11-26
Dissolved	2023-01-03
Status	dissolved
Share capital	€2k
Registered address	32 RUE VINCENT SCOTTO, 45200 AMILLY

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 4 companies

OWNERSHIP & PEOPLE

ISMAIL CHERIF ASCOFARE

ABDELMALEK MAZOUZ Liquidateur

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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