

SCM AVA

ACTIVE

France · 880088588

SUMMARY

SCM AVA is an active Civil company registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	880088588
KYBE ID	FR-880088588
Legal form	6589
Incorporated	2019-12-24
Status	active
Share capital	€1k
Employees	1
Registered address	20 RUE DE BEZONS, TOUR LES POISSONS NIVEAUX II ET III, 92400 COURBEVOIE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEINE ET MARNE OPHTALMOLOGIE

SEL DU DOCTEUR STEPHANIE HAYEK

SOFIANE OUANEZAR Gérant

STEPHANIE HAYEK Gérant

