

SCM CHOLLET - CADERAS DE KERLEAU DISSOLVED

France · 882861461

SUMMARY

SCM CHOLLET - CADERAS DE KERLEAU is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	882861461
KYBE ID	FR-882861461
Legal form	6589
Incorporated	2020-04-13
Status	dissolved
Share capital	€1k
Employees	1
Registered address	5 AV DE LA COOPERATIVE, 34160 CASTRIES

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

ETIENNE CADERAS DE KERLEAU

ETIENNE BENOIT THIERRY MARIE CADERAS DE KERLEAU Gérant

LAURENT OLIVIER ANDRE CHOLLET 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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