

SCLP

DISSOLVED

France · 887510113

SUMMARY

SCLP is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1.4m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887510113
KYBE ID	FR-887510113
Legal form	6599
Incorporated	2020-07-24
Status	dissolved
Share capital	€1.4m
Registered address	79 ALL DES MASSETTES, 44240 SUCE-SUR-ERDRE

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

DELPHINE PINEAU Directeur

THIERRY PAYET Directeur

LUCAS PAYET Membre du directoire

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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