

SCGP HOLDING NIRO

DISSOLVED

France · 894037795

SUMMARY

SCGP HOLDING NIRO is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €185k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894037795
KYBE ID	FR-894037795
Legal form	6599
Incorporated	2021-02-12
Status	dissolved
Share capital	€185k
Registered address	19 RUE D'ANJOU, 44190 BOUSSAY

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEDRIC ROBIN Directeur

CHARLENE BROCHARD 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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