

SCM CENTRE DE CHIRURGIE MAXILLO FACIALE

DISSOLVED

France · 897891255

SUMMARY

SCM CENTRE DE CHIRURGIE MAXILLO FACIALE is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	897891255
KYBE ID	FR-897891255
Legal form	6589
Incorporated	2021-04-06
Status	dissolved
Share capital	€3k
Employees	3
Registered address	2 PL DE L'EUROPE, POLE CONSULTATIONS, 34430 SAINT-JEAN-DE-VEDAS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CENTRE DE CHIRURGIE MAXILLO-FACIALE SAINT-JEAN · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CENTRE DE CHIRURGIE MAXILLO-FACIALE SAINT-JEAN AutreCHIRURGIE MAXILLO-FACIALE-NIETO AutreMAXILLO-FACIAL DOCTEUR CORALIE TRAPEAU Autre

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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