

# SCM ATHENARI

DISSOLVED

France · 899580880

## SUMMARY

SCM ATHENARI is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 899580880                          |
| KYBE ID            | FR-899580880                       |
| Legal form         | 6589                               |
| Incorporated       | 2021-05-21                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Employees          | 1                                  |
| Registered address | 16 RUE DES ARCADES, 74440 TANINGES |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

CESAR CABRERA DARIAS Gérant

Adrien François DUPRAZ-FRAIZIER Gérant et associé indéfiniment responsable

Célia GUILLON Gérant et associé indéfiniment responsable

Claire Martine Marie MANTOVANI 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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