

SCM ANGELIQUE

DISSOLVED

France · 903358521

SUMMARY

SCM ANGELIQUE is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It reports 6 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903358521
KYBE ID	FR-903358521
Legal form	6589
Incorporated	2021-09-21
Status	dissolved
Share capital	€1k
Employees	6
Registered address	6 RUE DE L'ANGELIQUE, 79000 BESSINES

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LA RIVIERA matches **LA RIVIERA** · aka

OWNERSHIP & PEOPLE

COLAS Membre du directoire

LA RIVIERA Membre du directoire

ARTHUR RIVIERE Président

