

SCM MAXILLO33

DISSOLVED

France · 920045721

SUMMARY

SCM MAXILLO33 is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It is in the 0-employee size band, has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920045721
KYBE ID	FR-920045721
Legal form	6589
Incorporated	2022-10-05
Status	dissolved
Share capital	€1k
Registered address	33 RUE DOCTEUR FINLAY, 33300 BORDEAUX

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM MAXILLO BORDEAUX · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SELARL du DR Anne-Sophie RICARD Membre du directoire

SELARL du Dr Stéphanie CARRIER Membre du directoire

ANNE-SOPHIE RICARD Président

STEPHANIE DENISE CARRIER Président

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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