

SCM NOVA ARCHIVES

DISSOLVED

France · 932461908

SUMMARY

SCM NOVA ARCHIVES is a dissolved Civil company registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	932461908
KYBE ID	FR-932461908
Legal form	6589
Incorporated	2024-09-05
Status	dissolved
Share capital	€1k
Registered address	28 RUE des Archives, 75004 Paris

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Equitéo avocat Dirigeant

ALEXANDRE Chevallier Président

KRYSTELLE Biondi 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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