

SCM LE JOLI SOURIRE

DISSOLVED

France · 980941421

SUMMARY

SCM LE JOLI SOURIRE is a dissolved Civil company registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2024. It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	980941421
KYBE ID	FR-980941421
Legal form	6589
Incorporated	2023-11-01
Dissolved	2024-09-30
Status	dissolved
Share capital	€2k
Employees	1
Registered address	4 RUE des Tanneries, 43000 Le Puy-en-Velay

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

Iulia BUDUREA Administrateur

Iulia BUDUREA Directeur

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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