

# SBMA

ACTIVE

France · 100140813

## SUMMARY

SBMA is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €200. It has 3 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 100140813                               |
| KYBE ID            | FR-100140813                            |
| Legal form         | 6540                                    |
| Incorporated       | 2026-01-22                              |
| Status             | active                                  |
| Share capital      | €200                                    |
| Registered address | 5 ALL des genets, 44690 Château-Thébaud |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Sylvain BOUET Directeur

Axel BOUET CANO Membre du directoire

Morgane BOUET CANO Membre du directoire

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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