

GROUP S.M.A ACTIVE

France · 101503449

SUMMARY

GROUP S.M.A is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101503449
KYBE ID	FR-101503449
Legal form	5499
Incorporated	2026-02-23
Status	active
Share capital	€1k
Registered address	108 AV des Arènes de Cimiez, 06000 Nice

RISK ASSESSMENT

35/100 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.

Sanctions / PEP match +35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match OFAC

GROUP S.M.A matches S M A · IRAN-EO13902

Sanctions match US_CSL

GROUP S.M.A matches S M A · IRAN-EO13902

OWNERSHIP & PEOPLE

Bryan AMAR Président

