

GROUPE SMS

DISSOLVED

France · 310634530

SUMMARY

GROUPE SMS is a dissolved Public limited company (SA) registered in France, incorporated in 1998 (about 27 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	310634530
KYBE ID	FR-310634530
Legal form	5599
Incorporated	1998-10-20
Status	dissolved
Registered address	AV DES BOULEAUX, ZA BUISSON DE LA COULDRE, 78190 TRAPPES

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-01-09 · TRIBUNAL DE COMMERCE DE VERSAILLES
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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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