

# SM NORD

DISSOLVED

France · 351898721

## SUMMARY

SM NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2005.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 351898721                                           |
| KYBE ID            | FR-351898721                                        |
| Legal form         | 5499                                                |
| Incorporated       | 2007-02-13                                          |
| Dissolved          | 2005-06-30                                          |
| Status             | dissolved                                           |
| Registered address | 155 RUE DU DIRIGEABLE, ZI LES PALUDS, 13400 AUBAGNE |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

UA\_NSDC

SM NORD matches акционерное общество "Норд" · 50/2023

### Sanctions match

UA\_NSDC

SM NORD matches Общество с ограниченной ответственностью «Норд» · 726/2022

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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