

SCHMIT TRADITION SARL ACTIVE

France · 353997521

SUMMARY

SCHMIT TRADITION SARL is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It reports 6 employees. It has 1 director / officer on record. Its 2021 accounts report equity of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	353997521
KYBE ID	FR-353997521
Legal form	5499
Incorporated	1995-07-06
Status	active
Employees	6
Registered address	184 B BD DE CRETEIL, 94100 SAINT-MAUR-DES-FOSSES

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC MOISAN Président

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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