

SM AUTOMOBILES

DISSOLVED

France · 378144976

SUMMARY

SM AUTOMOBILES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378144976
KYBE ID	FR-378144976
Legal form	5499
Incorporated	1990-06-08
Status	dissolved
Share capital	€8k
Registered address	42 RUE DU 19 NOVEMBRE, 57950 MONTIGNY-LES-METZ

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SM AUTOMOBILES matches SES AUTOMOBILE · aka

OWNERSHIP & PEOPLE

PASCAL ALBRECHT Président

