

SMMO PROMOTION

DISSOLVED

France · 380580852

SUMMARY

SMMO PROMOTION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	380580852
KYBE ID	FR-380580852
Legal form	6540
Incorporated	1990-12-18
Dissolved	2018-04-06
Status	dissolved
Share capital	€2k
Registered address	10 RUE PAUL DOUMER, 77000 MELUN

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVES COHEN Liquidateur

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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