

ANDRE SMADJA

ACTIVE

France · 404702813

SUMMARY

ANDRE SMADJA is an active company registered in France, incorporated in 1996 (about 30 years ago). A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	404702813
KYBE ID	FR-404702813
Incorporated	1996-04-01
Status	active
Registered address	66 BD DE REUILLY, 75012 PARIS

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-10

INSOLVENCY

Court-ordered liquidation	2025-06-05 · Greffe du Tribunal des Activités Economiques de Paris
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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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