

SMEBAT

DISSOLVED

France · 410429310

SUMMARY

SMEBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2002. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410429310
KYBE ID	FR-410429310
Legal form	5499
Incorporated	1997-01-03
Dissolved	2002-08-07
Status	dissolved
Registered address	19 AV GALILEE, 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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHHEN UONG 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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