

# SMNEI CONSULTING GROUPE COMPANY LIMITED

**DISSOLVED**

France · 420011413

## SUMMARY

SMNEI CONSULTING GROUPE COMPANY LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 1998 (about 28 years ago).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 420011413                                |
| KYBE ID            | FR-420011413                             |
| Legal form         | 3120                                     |
| Incorporated       | 1998-08-03                               |
| Status             | dissolved                                |
| Registered address | LONDON, 38 QUEEN ANNE SHRUT, ROYAUME-UNI |

## RISK ASSESSMENT

**0**/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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