

S.M.A.M

ACTIVE

France · 424964591

SUMMARY

S.M.A.M is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	424964591
KYBE ID	FR-424964591
Legal form	5499
Incorporated	1999-10-19
Status	active
Registered address	748 CHE DU QUINTIN, 13300 SALON-DE-PROVENCE

RISK ASSESSMENT

35

/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

S.M.A.M matches **S M A** · IRAN-EO13902

Sanctions match

US_CSL

S.M.A.M matches **S M A** · IRAN-EO13902

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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