

SMART&CO

DISSOLVED

France · 448439240

SUMMARY

SMART&CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	448439240
KYBE ID	FR-448439240
Legal form	5499
Incorporated	2003-04-02
Dissolved	2008-01-25
Status	dissolved
Registered address	1 B RUE COLLANGE, 92300 LEVALLOIS-PERRET

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.

SCREENING

Sanctions match

SMART&CO matches **OOO SMART SPG** · 613/2025

OFAC

Sanctions match

SMART&CO matches **SMART TRADING LIMITED STI** · Russia

UK_OFSI

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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