

S.M.S

DISSOLVED

France · 482538931

SUMMARY

S.M.S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	482538931
KYBE ID	FR-482538931
Legal form	5499
Incorporated	2005-10-13
Status	dissolved
Registered address	417 RUE DU DOCTEUR GUERIN, 59162 OSTRICOURT

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

S.M.S matches **M.S.D.** · BE

TW_MOI

Sanctions match

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

OFAC

Sanctions match

S.M.S matches **S.M.G.** · IR

TW_MOI

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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