

CAROLINE ALICE SMATI

DISSOLVED

France · 500088976

SUMMARY

CAROLINE ALICE SMATI is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	500088976
KYBE ID	FR-500088976
Incorporated	2007-09-21
Dissolved	2008-12-31
Status	dissolved
Registered address	9 RUE GEORGES TEISSIER, 42000 SAINT-ETIENNE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

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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