

# SBM'INVEST

DISSOLVED

France · 502814213

## SUMMARY

SBM'INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2015. It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 502814213                                 |
| KYBE ID            | FR-502814213                              |
| Legal form         | 5499                                      |
| Incorporated       | 2008-04-10                                |
| Dissolved          | 2015-01-26                                |
| Status             | dissolved                                 |
| Share capital      | €10k                                      |
| Registered address | 20 RTE DE MONTGAILLARD, 97400 SAINT-DENIS |

## 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

UA\_NSDC

SBM'INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

## OWNERSHIP & PEOPLE

SEBASTIEN FRANCK CHRISTIAN BOYER-MONDON Administrateur

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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