

# SMD INVEST

ACTIVE

France · 531537785

## SUMMARY

SMD INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €656k. It has 1 director / officer on record and 2 shareholders.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 531537785                                      |
| KYBE ID            | FR-531537785                                   |
| Legal form         | 6540                                           |
| Incorporated       | 2011-03-30                                     |
| Status             | active                                         |
| Share capital      | €656k                                          |
| Registered address | 63 RUE RAYMOND DERAINE, 59700 MARCQ-EN-BAROEUL |

## 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

SMD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

## OWNERSHIP & PEOPLE

ELODIE DEBELS

MARTIN OLIVIER DEBELS

Martin Jean-Jacques DEBELS Gérant et associé indéfiniment responsable

