

SMART

DISSOLVED

France · 538849738

SUMMARY

SMART is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €45k. It has 1 director / officer on record. Its 2024 accounts report equity of €152k. Signals for review: a connected person matches a politically exposed person (Q66501446).

IDENTITY

Jurisdiction	France
Registration no.	538849738
KYBE ID	FR-538849738
Legal form	5499
Incorporated	2011-12-30
Status	dissolved
Share capital	€45k
Employees	1
Registered address	14 RUE LA FAYETTE, 25000 BESANCON

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SMART matches 000 SMART SPG · 613/2025

Sanctions match

UK_OFSI

SMART matches SMART TRADING LIMITED STI · Russia

Politically exposed person

CEDRIC MULLER matches **Cédric Muller** — Q66501446

OWNERSHIP & PEOPLE

CEDRIC MULLER Gérant

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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