

ROLAND SMITH

DISSOLVED

France · 783947948

SUMMARY

ROLAND SMITH is a dissolved company registered in France, dissolved in 1992. Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	783947948
KYBE ID	FR-783947948
Dissolved	1992-06-30
Status	dissolved
Registered address	3 RUE JEAN ZAY, 62200 BOULOGNE-SUR-MER

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 27 companies

SCREENING

Politically exposed person

ROLAND SMITH matches **J. Roland Smith** — member of the South Carolina House of Representatives

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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