

SMART GREEN

DISSOLVED

France · 793952599

SUMMARY

SMART GREEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2024. It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	793952599
KYBE ID	FR-793952599
Legal form	5499
Incorporated	2013-07-02
Dissolved	2024-05-24
Status	dissolved
Share capital	€15k
Registered address	44 RUE DU COMMERCE, 39000 LONS-LE-SAUNIER

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-08-25

+12

SCREENING

Sanctions match

SMART GREEN matches Smart Green Power · aka

FR_GELS

OWNERSHIP & PEOPLE

SYLVIE BRIGITTE PASCALE MARTINET Gérant

INSOLVENCY

Court-ordered liquidation **2024-05-24 · Greffe du Tribunal de Commerce de Lons-le-Saunier**

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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