

S.C.I. SMBA

DISSOLVED

France · 798995049

SUMMARY

S.C.I. SMBA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €36k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798995049
KYBE ID	FR-798995049
Legal form	6540
Incorporated	2013-12-09
Status	dissolved
Share capital	€36k
Registered address	33 AV CHARLES DE GAULLE, 08000 CHARLEVILLE-MEZIERES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE SILVA Directeur

MYRIAM STACHY Membre du directoire

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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