

SM CONCEPT

DISSOLVED

France · 811956416

SUMMARY

SM CONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811956416
KYBE ID	FR-811956416
Legal form	5499
Incorporated	2015-06-15
Status	dissolved
Share capital	€8k
Registered address	29 B RUE JEANNE D'ARC, 11590 CUXAC D'AUDE

RISK ASSESSMENT

34_{/100} ELEVATED 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LM CONCEPT · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-06

OWNERSHIP & PEOPLE

SANDRA MAYEUX Gérant

SYLVIE PAVEYRANNE Gérant

INSOLVENCY

Court-ordered liquidation

2019-09-04 · TRIBUNAL DE COMMERCE DE NARBONNE

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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