

SMART TECHNOLOGY DISSOLVED

France · 811966266

SUMMARY

SMART TECHNOLOGY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	811966266
KYBE ID	FR-811966266
Legal form	5499
Incorporated	2015-06-11
Status	dissolved
Share capital	€10k
Registered address	18 RUE DUPATY, 17000 LA ROCHELLE

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

+35

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-19

SCREENING

Sanctions match

OFAC

SMART TECHNOLOGY matches **EKT SMART TECHNOLOGY** · NPWMD

Sanctions match

CANADA

SMART TECHNOLOGY matches **Smart Kit Technology Limited** · 301/2025

Sanctions match

OFAC

SMART TECHNOLOGY matches **SMART TURBO TECHNOLOGY LTD** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

SABRY ALEXANDRE PARRA Gérant

INSOLVENCY

Court-ordered liquidation **2018-02-20 · TRIBUNAL DE COMMERCE DE LA ROCHELLE**

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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