

S.M.A

DISSOLVED

France · 817603244

SUMMARY

S.M.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	817603244
KYBE ID	FR-817603244
Legal form	5499
Incorporated	2016-01-06
Dissolved	2024-08-28
Status	dissolved
Share capital	€5k
Registered address	1 RUE DU HUIT MAI 1945, 60160 MONTATAIRE

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

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

S.M.A matches S M A · IRAN-EO13902

OFAC

Sanctions match

S.M.A matches M.A.

JP_MOF

Sanctions match

JP_MOF

S.M.A matches S.A.

OWNERSHIP & PEOPLE

ASIM RIAZ Gérant

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.
© KYBE · Generated 2026-09-10 · www.kybe.io