

SMK

DISSOLVED

France · 823893854

SUMMARY

SMK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823893854
KYBE ID	FR-823893854
Legal form	6540
Incorporated	2016-11-23
Status	dissolved
Share capital	€1k
Registered address	2 B RUE MEHUL, 93500 PANTIN

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 46 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TR_MASAK

MEHMET GUNES matches **MEHMET GÜNEŞ** · İÇ DONDURMA KAPSAMINDA

Sanctions match

AU_DFAT

ABDULKADIR KOCE matches **Abdulkadir** · 2713 (Al-Shabaab)

OWNERSHIP & PEOPLE

ABDULKADIR KOCE *Autre*

SAHAP GUNES *Autre*

MEHMET GUNES Gérant et associé indéfiniment responsable

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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