

MARGARET SMITH

ACTIVE

France · 832809321

SUMMARY

MARGARET SMITH is an active company registered in France, incorporated in 2017 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 2nd Scottish Parliament).

IDENTITY

Jurisdiction	France
Registration no.	832809321
KYBE ID	FR-832809321
Incorporated	2017-10-17
Status	active
Registered address	94 AV PHILIPPE-AUGUSTE, 75011 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

SCREENING

Politically exposed person

MARGARET SMITH matches **Margaret Smith** — Member of the 2nd Scottish Parliament

Politically exposed person

MARGARET SMITH matches **Margaret Smith** — Member of the 1st Scottish Parliament

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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