

SCI SMART LEGACY DISSOLVED

France · 833830813

SUMMARY

SCI SMART LEGACY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833830813
KYBE ID	FR-833830813
Legal form	6540
Incorporated	2017-12-07
Status	dissolved
Share capital	€1k
Registered address	38 RUE DES TEINTURIERS, 31300 TOULOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ANTHONY MAZZONE Dirigeant

NST INDUSTRY Dirigeant

SELIM JAOUADI Dirigeant

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 2026-08-06 · www.kybe.io