

SMARTISIA

DISSOLVED

France · 840245021

SUMMARY

SMARTISIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840245021
KYBE ID	FR-840245021
Legal form	5710
Incorporated	2018-06-11
Dissolved	2023-10-27
Status	dissolved
Share capital	€1k
Registered address	27 AV GEORGES POMPIDOU, 92150 SURESNES

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

Address shared by 22 companies

+6

SCREENING

Sanctions match

MOHAMED-AMINE LIMANE matches EL AMINE, Muhammed · aka

OFAC

OWNERSHIP & PEOPLE

MOHAMED-AMINE LIMANE Administrateur

