

SMOKO-006

DISSOLVED

France · 840865430

SUMMARY

SMOKO-006 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840865430
KYBE ID	FR-840865430
Legal form	6540
Incorporated	2018-07-05
Status	dissolved
Share capital	€100
Registered address	1001 AV DE LA BATTERIE, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SMOKO-007 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUILLAUME QUENTIN YVES SMOKOVIC Directeur

JEREMY JULIAN JORIS SMOKOVIC Membre du directoire

