

SMART SAP LOGISTICS ACTIVE

France · 849610910

SUMMARY

SMART SAP LOGISTICS is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	849610910
KYBE ID	FR-849610910
Legal form	5499
Incorporated	2019-04-01
Status	active
Share capital	€200
Employees	1
Registered address	5 RUE D'ARTIK, 69120 VAULX-EN-VELIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

SMART SAP LOGISTICS matches **Logistic Smart Ltd** · Iran

Sanctions match

OFAC

SMART SAP LOGISTICS matches **SMART LOGISTICS F.S.S.A.L** · aka

OWNERSHIP & PEOPLE

Praveen Babu GUTTIKONDA Gérant

