

SMART LIMITED

DISSOLVED

France · 850368473

SUMMARY

SMART LIMITED is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	850368473
KYBE ID	FR-850368473
Legal form	5499
Incorporated	2019-04-29
Status	dissolved
Share capital	€5k
Employees	3
Registered address	8 RUE du Chant des Oiseaux, 86000 Poitiers

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

OFAC

SMART LIMITED matches **OOO SMART SPG** · 613/2025

Sanctions match

UK_OFSI

SMART LIMITED matches **SMART TRADING LIMITED STI** · Russia

OWNERSHIP & PEOPLE

ALEKSEY ASHURALIYEV Gérant

