

SCI SMT DISSOLVED

France · 850501842

SUMMARY

SCI SMT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850501842
KYBE ID	FR-850501842
Legal form	6540
Incorporated	2019-05-06
Dissolved	2025-09-30
Status	dissolved
Share capital	€1k
Registered address	104 AV DU GENERAL DE GAULLE, 94170 LE PERREUX-SUR-MARNE

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIO ROBERT DOS SANTOS Gérant et associé indéfiniment responsable

THIERRY MARQUIS Liquidateur