

SMART K GROUP

DISSOLVED

France · 853953602

SUMMARY

SMART K GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €218k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	853953602
KYBE ID	FR-853953602
Legal form	5710
Incorporated	2019-09-17
Status	dissolved
Share capital	€218k
Registered address	12 RUE SAINTE-ANNE, 75001 PARIS

RISK ASSESSMENT

34/100

ELEVATED 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

+6

Address shared by 48 companies
- Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern
- Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-08-30

OWNERSHIP & PEOPLE

ADRIEN Quoniam De Schompre	Autre
GWENAEL Robert	Autre
MICHAEL Bertini	Autre

GREGORY Nadjar Directeur général délégué

GR DIGITAL FACTORY Dirigeant

B-VALUE INVEST Président de SAS

INSOLVENCY

Court-ordered liquidation 2024-10-02 · Greffe du Tribunal de Commerce de Paris

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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