

S.M.E

DISSOLVED

France · 880885264

SUMMARY

S.M.E is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	880885264
KYBE ID	FR-880885264
Legal form	5499
Incorporated	2020-02-06
Dissolved	2023-01-10
Status	dissolved
Share capital	€3k
Registered address	24 PL DE LA PAIX, 41200 ROMORANTIN-LANTHENAY

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-12-17

SCREENING

Sanctions match

AU_DFAT

S.M.E matches **E. S. Co.** · 1737 (Iran)

OWNERSHIP & PEOPLE

KARINE MOUALEK Gérant

INSOLVENCY

Court-ordered liquidation

2023-01-06 · Greffe du Tribunal de Commerce de Blois

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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