

# SMAEL CHABI

DISSOLVED

France · 882980949

## SUMMARY

SMAEL CHABI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 882980949                                     |
| KYBE ID            | FR-882980949                                  |
| Incorporated       | 2020-04-10                                    |
| Dissolved          | 2021-01-01                                    |
| Status             | dissolved                                     |
| Registered address | 9 B RUE DE LA LIBERTE, 77360 VAIRES-SUR-MARNE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-08-14 · www.kybe.io