

SMART GROUPE

DISSOLVED

France · 883528747

SUMMARY

SMART GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €9k. It has 1 director / officer on record. Its 2024 accounts report revenue of €105k, equity of €14k, a profit of €22k.

IDENTITY

Jurisdiction	France
Registration no.	883528747
KYBE ID	FR-883528747
Legal form	5499
Incorporated	2020-05-20
Status	dissolved
Share capital	€9k
Employees	1
Registered address	13 AV DE LA LIBERATION, 33110 LE BOUSCAT

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

BENJAMIN BOUYE matches BOL, Benjamin · aka

Sanctions match

OFAC

BENJAMIN BOUYE matches BOR, Benjamin · aka

OWNERSHIP & PEOPLE

BENJAMIN BOUYE Gérant

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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