

CONNECTY-SMART DISSOLVED

France · 895242519

SUMMARY

CONNECTY-SMART is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100k.

IDENTITY

Jurisdiction	France
Registration no.	895242519
KYBE ID	FR-895242519
Legal form	5710
Incorporated	2021-03-17
Status	dissolved
Share capital	€100k
Registered address	RUE DE L YSER, 59480 LA BASSEE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

I.C.E. GROUP matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

I.C.E. GROUP Président du conseil d'administration

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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