

SMBO

DISSOLVED

France · 915111413

SUMMARY

SMBO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	915111413
KYBE ID	FR-915111413
Legal form	6540
Incorporated	2022-06-30
Status	dissolved
Share capital	€2k
Registered address	11 VOIE ERIS ZA POMPIGNAL, 31190 MIREMONT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BRAHIM ZEHNI Dirigeant

MOUNIR ZEHNI Dirigeant

OMAR ZEHNI Dirigeant

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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