

DATA-SMART ACTIVE

France · 920208261

SUMMARY

DATA-SMART is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €9k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	920208261
KYBE ID	FR-920208261
Legal form	5710
Incorporated	2022-10-10
Status	active
Share capital	€9k
Registered address	31 AV DE SEGUR, 75007 PARIS 7E ARRONDISSEMENT

RISK ASSESSMENT

19

/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 registered address

Address shared by 67 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

ABDELLAH Ziane Directeur général délégué

Larbi NAIT KADI Directeur général délégué

ARNAUD Degraeve Président du conseil d'administration

