

SMARTLEGAL GROUP DISSOLVED

France · 922005954

SUMMARY

SMARTLEGAL GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 511 companies.

IDENTITY

Jurisdiction	France
Registration no.	922005954
KYBE ID	FR-922005954
Legal form	5499
Incorporated	2022-12-06
Status	dissolved
Share capital	€1k
Registered address	23 RUE D'ANJOU, 75008 PARIS

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 511 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN Bami 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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