

SMG GEST

DISSOLVED

France · 922403613

SUMMARY

SMG GEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report equity of €16k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	922403613
KYBE ID	FR-922403613
Legal form	5499
Incorporated	2022-12-21
Status	dissolved
Share capital	€1k
Employees	3
Registered address	20 RUE DES RATACAS, 11100 NARBONNE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER LAURENT GILLES MATUTANE Président

XAVIER RENE GEORGES GUILLE Président

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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