

SMART INVEST DISSOLVED

France · 948577788

SUMMARY

SMART INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2024. It reports 3 employees, has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948577788
KYBE ID	FR-948577788
Legal form	5710
Incorporated	2023-01-15
Dissolved	2024-12-31
Status	dissolved
Share capital	€20k
Employees	3
Registered address	3 RUE de la Paix, 92000 Nanterre

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

Ilyas Ghanem Liquidateur
Ilyas Ghanem Président de SAS