

SCI SMILE

ACTIVE

France · 984131813

SUMMARY

SCI SMILE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984131813
KYBE ID	FR-984131813
Legal form	6540
Incorporated	2024-04-09
Status	active
Share capital	€1k
Registered address	11 CHE de la Caillaouère, 32000 Auch

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

David Jean-Paul NARDARI Directeur

Myriam Murielle DALLE CARBONARE Membre du directoire

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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