

SMI ACTIVE

France · 989392113

SUMMARY

SMI is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €30k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	989392113
KYBE ID	FR-989392113
Legal form	6540
Incorporated	2025-07-25
Status	active
Share capital	€30k
Registered address	60 RUE François Ier, 75008 Paris

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Nesma Maryam Morjane Directeur

Mohamed Aziz Mhiri 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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