

SWEN PUERTO FRANCE

DISSOLVED

France · 891643561

SUMMARY

SWEN PUERTO FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. It has share capital of €18.0m.

IDENTITY

Jurisdiction	France
Registration no.	891643561
KYBE ID	9695000XRGX4RMH2LS38
Legal form	5710
Incorporated	2020-12-02
Dissolved	2023-07-21
Status	dissolved
Share capital	€18.0m
Registered address	20 RUE VERNIER, 20-22, 75017 PARIS 17

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

SWEN CAPITAL PARTNERS Administrateur

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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