

SWANIE COIFFURE

DISSOLVED

France · 309161594

SUMMARY

SWANIE COIFFURE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1977 (about 49 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €50k.

IDENTITY

Jurisdiction	France
Registration no.	309161594
KYBE ID	FR-309161594
Legal form	5710
Incorporated	1977-01-14
Status	dissolved
Share capital	€8k
Employees	6
Registered address	CENTRE COMMERCIAL CORA, 57160 MOULINS-LES-METZ

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 6 companies

OWNERSHIP & PEOPLE

PIERRICK BARBE Président de SAS

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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