

SILVER WAY MEDIA INTERNATIONAL DISSOLVED

France · 520508151

SUMMARY

SILVER WAY MEDIA INTERNATIONAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.1m, equity of €519k, a profit of €39k. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520508151
KYBE ID	FR-520508151
Legal form	5710
Incorporated	2010-02-19
Status	dissolved
Share capital	€1k
Registered address	28 RUE JOUFFROY D'ABBANS, 75017 PARIS

RISK ASSESSMENT

49

/100 ELEVATED 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SILVER WAY MEDIA · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-05-06

OWNERSHIP & PEOPLE

JEROME GIRAUD Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2022-07-04 · Greffe du Tribunal de Commerce de Paris

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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