

SW MANAGEMENT

DISSOLVED

France · 531182723

SUMMARY

SW MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €81k.

IDENTITY

Jurisdiction	France
Registration no.	531182723
KYBE ID	FR-531182723
Legal form	5499
Incorporated	2011-03-22
Status	dissolved
Share capital	€2k
Registered address	11 B RUE EDOUARD VAILLANT, 92300 LEVALLOIS-PERRET

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

SW MANAGEMENT matches Swissco Management Group, Inc.

US_CSL

Sanctions match

SW MANAGEMENT matches IK-MANAGEMENT LLC · aka

OFAC

OWNERSHIP & PEOPLE

MARC DE BLOCQUEL DE CROIX DE WISMES Gérant

