

SWEN DESAMiantAGE

DISSOLVED

France · 538020439

SUMMARY

SWEN DESAMiantAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	538020439
KYBE ID	FR-538020439
Legal form	5499
Incorporated	2011-11-22
Dissolved	2021-12-20
Status	dissolved
Share capital	€10k
Registered address	34 RUE D HONDSCHOOTE, 59200 TOURCOING

RISK ASSESSMENT

19_{/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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-03

OWNERSHIP & PEOPLE

HAMZA MESSAOUDI Président

INSOLVENCY

Court-ordered liquidation **2021-09-24 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLÉ**

