

SILVNIC

DISSOLVED

France · 835307315

SUMMARY

SILVNIC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €27k, equity of €-9k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	835307315
KYBE ID	FR-835307315
Legal form	5710
Incorporated	2018-02-12
Status	dissolved
Share capital	€1k
Registered address	66 AV DU RAINCY, 93250 VILLEMOMBLE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SILVIU STEFANESCU Président du conseil d'administration

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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