

3 S V

DISSOLVED

France · 849972054

SUMMARY

3 S V is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €48k, a profit of €25k. It has been subject to court-supervised reorganisation in 2025. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	849972054
KYBE ID	FR-849972054
Legal form	5710
Incorporated	2019-04-12
Status	dissolved
Share capital	€8k
Employees	3
Registered address	22 RUE PIERRE MENDES FRANCE, 77200 TORCY

RISK ASSESSMENT

30

/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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

ERMELINDO SEMEDO DA VEIGA Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2025-07-07 · Greffe du Tribunal de Commerce de Meaux

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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