

SWAGG

ACTIVE

France · 881287817

SUMMARY

SWAGG is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €200k. It has 2 directors / officers on record. Its 2022 accounts report equity of €365k.

IDENTITY

Jurisdiction	France
Registration no.	881287817
KYBE ID	FR-881287817
Legal form	5710
Incorporated	2020-02-13
Status	active
Share capital	€200k
Employees	1
Registered address	4 RUE MAZAGRAN, 64200 BIARRITZ

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FATOUMATA DIAKHABY Dirigeant

CHRISTOPHE LEVACHER Président de SAS

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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