

# ASWINA MINI MARKET DISSOLVED

France · 889335337

## SUMMARY

ASWINA MINI MARKET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 889335337                            |
| KYBE ID            | FR-889335337                         |
| Legal form         | 5499                                 |
| Incorporated       | 2020-09-24                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 5 RUE POIRIER DE NARCAY, 75014 PARIS |

## RISK ASSESSMENT

**6**/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 21 companies

## OWNERSHIP & PEOPLE

NALAGINI KUNANAYAGAM Président

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.

© KYBE · Generated 2026-08-25 · www.kybe.io