

SWAP DESK

DISSOLVED

France · 891708976

SUMMARY

SWAP DESK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	891708976
KYBE ID	FR-891708976
Legal form	5710
Incorporated	2020-12-09
Status	dissolved
Share capital	€100
Registered address	347 AV DE PARIS, 79000 NIORT

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

WEKEY GROUP 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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