

SNW COMPANY

DISSOLVED

France · 893403741

SUMMARY

SNW COMPANY is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2.0m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893403741
KYBE ID	FR-893403741
Legal form	6599
Incorporated	2021-01-27
Status	dissolved
Share capital	€2.0m
Registered address	75 RUE DES VERTES CAMPAGNES, 01170 GEX

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 21 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE VEYRES Directeur

NATHANAEL JOCHEM VEYRES Membre du directoire

VALERIAN VEYRES Membre du directoire

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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