

# ALL STAR SWING MANAGEMENT

DISSOLVED

France · 938936739

## SUMMARY

ALL STAR SWING MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 938936739                     |
| KYBE ID            | FR-938936739                  |
| Legal form         | 5710                          |
| Incorporated       | 2024-12-26                    |
| Status             | dissolved                     |
| Registered address | 20 Avenue Mozart, 75016 Paris |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Romain Lefebvre 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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