

ASWL

ACTIVE

France · 941274821

SUMMARY

ASWL is an active General partnership (SNC) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	941274821
KYBE ID	FR-941274821
Legal form	5202
Incorporated	2025-02-26
Status	active
Share capital	€1k
Registered address	73 AV Rouget de Lisle, 94400 Vitry-sur-Seine

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

Wei Lin SU matches WEI, Su · aka

Sanctions match

UK_OFSI

Wei Lin SU matches Su WEI · Global Human Rights

OWNERSHIP & PEOPLE

Anthony SU Dirigeant
Wei Lin SU Membre du directoire

