

SNV ELECTRONICS

ACTIVE

France · 953113024

SUMMARY

SNV ELECTRONICS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953113024
KYBE ID	FR-953113024
Legal form	5710
Incorporated	2023-06-02
Status	active
Share capital	€5k
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 34 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

SNV ELECTRONICS matches SN ELECTRONICS, INC.

Sanctions match

OFAC

SNV ELECTRONICS matches EKT Electronics · aka

Sanctions match

US_CSL

SNV ELECTRONICS matches **ETC Electronics**

OWNERSHIP & PEOPLE

Stéphane VEYRES Président de SAS

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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