

WPL

DISSOLVED

France · 853726933

SUMMARY

WPL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €350k.

IDENTITY

Jurisdiction	France
Registration no.	853726933
KYBE ID	8945006SI8BDRPJ EK489
Legal form	5710
Incorporated	2019-10-02
Status	dissolved
Share capital	€350k
Registered address	4 IMP FORLEN, 67118 GEISPOLSHEIM

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.

SCREENING

Sanctions match

ATHENA HOLDING matches **GAS ATHENA** · IRAN-EO13902

OFAC

Sanctions match

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OFAC

OWNERSHIP & PEOPLE

ATHENA HOLDING Président de SAS

ATHENA HOLDING Président du conseil d'administration

