

WITZ 52 ACTIVE

France · 983948266

SUMMARY

WITZ 52 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	983948266
KYBE ID	894500DLSHCXMJ4WWB74
Legal form	6540
Incorporated	2024-01-30
Status	active
Share capital	€1k
Registered address	14 RUE des Noels, 92230 Gennevilliers

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 AS INVEST matches LLC A INVEST · RUSSIA-EO14024	OFAC
Sanctions match AS INVEST matches LLC A INVEST · RUSSIA-EO14024	US_CSL
Sanctions match AS INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023	UA_NSDC
Sanctions match ALG INVEST matches LLC A INVEST · RUSSIA-EO14024	OFAC
Sanctions match	US_CSL

ALG INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

ALG INVEST matches **Общество с ограниченной ответственностью "Альфа- инвест"** · 726/2022

OWNERSHIP & PEOPLE

Harry Isaak **ATTOUN** Directeur

ALG INVEST Dirigeant

AL INVEST Dirigeant

AS INVEST Dirigeant

KLY GROUPE Dirigeant

Jonathan Jacques **ATTOUN** Membre du directoire

Sephora Shirley Odette **ATTOUN** 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.
© KYBE · Generated 2026-08-11 · www.kybe.io