

X W FINANCES

DISSOLVED

France · 789583739

SUMMARY

X W FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €400k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789583739
KYBE ID	9695000C74ODZAPVCZ49
Legal form	5499
Incorporated	2014-11-27
Status	dissolved
Share capital	€400k
Registered address	9 RUE DES SARCELLES, 34970 LATTES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XIAO XIAO Président