

WAIHEKE INVESTMENT DISSOLVED

France · 528914393

SUMMARY

WAIHEKE INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €211k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	528914393
KYBE ID	969500G44S77RYKIC249
Legal form	5710
Incorporated	2010-12-10
Dissolved	2023-03-17
Status	dissolved
Share capital	€211k
Registered address	76 RUE PIERRE BROSSOLETTE, 95590 PRESLES

RISK ASSESSMENT

19_{/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.

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-08-19

+12

OWNERSHIP & PEOPLE

SVEN LUNG Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2023-03-17 · Greffe du Tribunal de Commerce de Pontoise**

