

SCI WALDO

DISSOLVED

France · 327252417

SUMMARY

SCI WALDO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €2k. It has 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	327252417
KYBE ID	FR-327252417
Legal form	6540
Incorporated	1983-05-26
Status	dissolved
Share capital	€2k
Registered address	22 RUE DES SOURCES, 08000 CHARLEVILLE-MEZIERES

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.

OWNERSHIP & PEOPLE

MARTINE CLEMENTINE AMANDA DOSSOT

PASCALE MELIN

PHILIPPE JEAN FERNAND DOSSOT

RAYMOND WALKIEWICZ

SOPHIE WALKIEWICZ

STEPHANE PHILIPPE WALKIEWICZ

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 2026-09-04 · www.kybe.io