

FRANCINE WAGNER

DISSOLVED

France · 350144697

SUMMARY

FRANCINE WAGNER is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2018. It has been subject to closure of insolvency proceedings in 2020.

IDENTITY

Jurisdiction	France
Registration no.	350144697
KYBE ID	FR-350144697
Incorporated	1989-01-25
Dissolved	2018-09-20
Status	dissolved
Registered address	5 RUE CASSETTE, 75006 PARIS

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 31 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings **2020-12-03 · TRIBUNAL JUDICIAIRE DE PARIS**

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.

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