

WAGNON

DISSOLVED

France · 387883820

SUMMARY

WAGNON is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €69k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	387883820
KYBE ID	FR-387883820
Legal form	6597
Incorporated	1992-06-29
Status	dissolved
Share capital	€69k
Registered address	5 L'ETANG DES BOUILLONS, 10700 ALLIBAUDIERES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CA.JU.LO

ANNE-SOPHIE SIMON Gérant

LUDOVIC PIERRE BENOIT FRANQUET Gérant et associé indéfiniment responsable

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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