

ENTREPRISE WALTER

DISSOLVED

France · 404072811

SUMMARY

ENTREPRISE WALTER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €11k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404072811
KYBE ID	FR-404072811
Legal form	5499
Incorporated	1996-02-28
Status	dissolved
Share capital	€11k
Registered address	AU CORNAL, 47270 SAINT-PIERRE-DE-CLAIRAC

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE CHRISTINE WALTER Président

MARIE-CHRISTINE WALTER Président

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 2026-08-08 · www.kybe.io