

SCI WALH

DISSOLVED

France · 423917921

SUMMARY

SCI WALH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €200k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423917921
KYBE ID	FR-423917921
Legal form	6540
Incorporated	1999-08-20
Status	dissolved
Share capital	€200k
Registered address	30 RUE WAREIN, 59190 HAZEBROUCK

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

MICHEL LEON EMILE LEDRU Administrateur

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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