

AWA **DISSOLVED**

France · 424659902

SUMMARY

AWA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2019. It has share capital of €15k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501131).

IDENTITY

Jurisdiction	France
Registration no.	424659902
KYBE ID	FR-424659902
Legal form	6540
Incorporated	1999-10-12
Dissolved	2019-07-04
Status	dissolved
Share capital	€15k
Registered address	RTE NATIONALE 193, RES BUREAUX SUD, 20600 BASTIA

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 5 companies

SCREENING**Politically exposed person**ANTOINE VINCENTI matches **Antoine Vincenti** — Q66501131**OWNERSHIP & PEOPLE**

ANTOINE VINCENTI Liquidateur

