

SCI WMS

DISSOLVED

France · 433230521

SUMMARY

SCI WMS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €592k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500289).

IDENTITY

Jurisdiction	France
Registration no.	433230521
KYBE ID	FR-433230521
Legal form	6540
Incorporated	2000-10-26
Status	dissolved
Share capital	€592k
Registered address	19 C RUE DES VOSGES, 68440 DIETWILLER

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 82 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC RICHARD matches **Eric Richard** — Q66500289

OWNERSHIP & PEOPLE

ERIC RICHARD Directeur

MAURICE MALISZCZAK Dirigeant

