

FRANCK WAGNER

DISSOLVED

France · 444057269

SUMMARY

FRANCK WAGNER is a dissolved company registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2014. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Virginia).

IDENTITY

Jurisdiction	France
Registration no.	444057269
KYBE ID	FR-444057269
Incorporated	2008-07-09
Status	dissolved
Registered address	CRS PECHINEY, 04600 CHATEAU-ARNOUX-SAINT-AUBAN

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 21 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Politically exposed person

FRANCK WAGNER matches **Frank Wagner** — member of the State Senate of Virginia

Politically exposed person

FRANCK WAGNER matches **Frank Wagner** — member of the Virginia House of Delegates

INSOLVENCY

Insolvency proceedings	2014-07-29 · TRIBUNAL DE COMMERCE DE MANOSQUE
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