

WRD

DISSOLVED

France · 452725278

SUMMARY

WRD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1.0m. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2021. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	France
Registration no.	452725278
KYBE ID	FR-452725278
Legal form	5710
Incorporated	2004-03-23
Status	dissolved
Share capital	€1.0m
Registered address	17 RUE GALILEE, 75116 PARIS 16

RISK ASSESSMENT

36_{/100} **ELEVATED 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 registered address

+12

Address shared by 144 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

WILLY BERNARD Président de SAS

INSOLVENCY

Insolvency proceedings

2021-05-12 · TRIBUNAL DE COMMERCE DE PARIS

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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