

EARL WAILLY

DISSOLVED

France · 479801284

SUMMARY

EARL WAILLY is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €168k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479801284
KYBE ID	FR-479801284
Legal form	6598
Incorporated	2004-12-12
Status	dissolved
Share capital	€168k
Registered address	9 RUE DE FREVENT, 62810 LIENCOURT

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

SAMUEL WAILLY Gérant

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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