

ADVANCE WEST INDIES CONSULTING DISSOLVED

France · 489428813

SUMMARY

ADVANCE WEST INDIES CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	489428813
KYBE ID	FR-489428813
Legal form	5499
Incorporated	2006-04-11
Status	dissolved
Share capital	€500
Registered address	LD BELLE PLAINE, 97139 LES ABYMES

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

DAVID GUY MOULIN Président

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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