

WAKIL

DISSOLVED

France · 492154927

SUMMARY

WAKIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It reports 3 employees, has share capital of €3k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €621k, equity of €21k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	492154927
KYBE ID	FR-492154927
Legal form	5499
Incorporated	2006-10-02
Status	dissolved
Share capital	€3k
Employees	3
Registered address	44 RUE SAINT DENIS, 93400 SAINT-OUEN-SUR-SEINE

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.

SCREENING

Sanctions match

TW_MOI

ABDELLAH ATBIR matches ABDELLAH · IT

OWNERSHIP & PEOPLE

ABDELLAH ATBIR Gérant

LATIFA ATBIR Gérant

SAID ATBIR Gérant

