

SCI WAIS ET FILS

DISSOLVED

France · 502492051

SUMMARY

SCI WAIS ET FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2023. It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502492051
KYBE ID	FR-502492051
Legal form	6540
Incorporated	2008-02-08
Dissolved	2023-09-14
Status	dissolved
Share capital	€100
Registered address	22 RUE CINO DEL DUCA, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEREMY WAIS Autre

MICHAEL WAIS Autre

ALAIN WAIS Liquidateur

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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