

WAVESPORT DISSOLVED

France · 502671324

SUMMARY

WAVESPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501134).

IDENTITY

Jurisdiction	France
Registration no.	502671324
KYBE ID	FR-502671324
Legal form	5499
Incorporated	2008-02-20
Dissolved	2021-07-08
Status	dissolved
Share capital	€8k
Registered address	40 AV DE HAMBOURG, 13008 MARSEILLE 8

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC IMBERT matches **Frédéric Imbert** — Q66501134

OWNERSHIP & PEOPLE

FREDERIC IMBERT Liquidateur

