

W.N.A. **DISSOLVED**

France · 511809063

SUMMARY

W.N.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	511809063
KYBE ID	FR-511809063
Legal form	5499
Incorporated	2009-04-14
Status	dissolved
Share capital	€8k
Registered address	7 RUE DU ROI D'ALGER, 75018 PARIS

RISK ASSESSMENT**28**_{/100} **ELEVATED 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 36 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-26

OWNERSHIP & PEOPLE

MOHAMED Touati Président

WESSAM EL BASYOUNI Président

INSOLVENCY

Court-ordered liquidation **2022-06-15 · Greffe du Tribunal de Commerce de Paris**

