

SCI WAIKOLOA

DISSOLVED

France · 512108713

SUMMARY

SCI WAIKOLOA is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512108713
KYBE ID	FR-512108713
Legal form	6599
Incorporated	2009-04-28
Status	dissolved
Share capital	€20k
Registered address	2 ALL DES ACACIAS, 92310 SEVRES

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DANIEL MORISSEAU Directeur

JOHANN MORISSEAU Directeur

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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