

WARDA

ACTIVE

France · 517488110

SUMMARY

WARDA is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	517488110
KYBE ID	FR-517488110
Legal form	5499
Incorporated	2009-09-18
Status	active
Registered address	45 RUE DES BATIGNOLLES, 75017 PARIS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-10-17 · TRIBUNAL DE COMMERCE DE PARIS
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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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