

FINANCIERE W

DISSOLVED

France · 519118566

SUMMARY

FINANCIERE W is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 1 employees, has share capital of €1.8m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	519118566
KYBE ID	FR-519118566
Legal form	5499
Incorporated	2009-12-28
Status	dissolved
Share capital	€1.8m
Employees	1
Registered address	48 AV DU PEUPLE BELGE, 59800 LILLE

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE DU MARMON · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAMUEL WROBEL Gérant

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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