

SARL WANINES

ACTIVE

France · 520985698

SUMMARY

SARL WANINES is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	520985698
KYBE ID	FR-520985698
Legal form	5499
Incorporated	2010-03-12
Status	active
Registered address	9 RUE DE L EGLISE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

14_{/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 30 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2014-05-06 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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