

WIN

DISSOLVED

France · 524940939

SUMMARY

WIN is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2020. It has share capital of €21k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524940939
KYBE ID	FR-524940939
Legal form	6599
Incorporated	2010-09-20
Dissolved	2020-01-08
Status	dissolved
Share capital	€21k
Registered address	77 RUE PRINCIPALE, 68130 OBERMORSCHWILLER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MARIE MUTZ matches MARIA · RUSSIA-EO14024

Sanctions match

US_CSL

MARIE MUTZ matches MARIA · RUSSIA-EO14024

Sanctions match

CANADA

MARIE MUTZ matches Maria · Russia

OWNERSHIP & PEOPLE

MARIE MUTZ Administrateur

OLIVIER JUND 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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