

WAZ **DISSOLVED**

France · 529296857

SUMMARY

WAZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529296857
KYBE ID	FR-529296857
Legal form	6540
Incorporated	2010-12-29
Status	dissolved
Share capital	€2k
Registered address	8 RUE DULAC, 75015 PARIS

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 8 companies

SCREENING**Sanctions match****OFAC**

WALID HUSSEIN matches **AL-JASIM, Walid Hussein** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

WALID HUSSEIN Autre

ZAKI EL WAKIL Gérant et associé indéfiniment responsable

