

SCI KATHY WAGNER 1 ACTIVE

France · 538926668

SUMMARY

SCI KATHY WAGNER 1 is an active Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €575k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538926668
KYBE ID	FR-538926668
Legal form	6599
Incorporated	2012-01-04
Status	active
Share capital	€575k
Registered address	72 AV EMILE BIECKERT, 06000 NICE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

ROBERT PHILIPPE MAHLER matches **ROBERT E. MAHLER**

OWNERSHIP & PEOPLE

ROBERT PHILIPPE MAHLER Autre

VALENTIN JULES JEAN MAHLER Autre

KATHY MARIE EMILIE ANNA WAGNER Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-04 · www.kybe.io