

WAKAI

DISSOLVED

France · 539992610

SUMMARY

WAKAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	539992610
KYBE ID	FR-539992610
Legal form	5499
Incorporated	2012-02-17
Status	dissolved
Share capital	€1k
Registered address	RTE DE LAGHET, CENTRE COMMERCIAL AUCHAN, 06340 LA TRINITE

RISK ASSESSMENT

19_{/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 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-21

OWNERSHIP & PEOPLE

DIMITRY SAUVEUR SERGE HENRI COHEN Gérant

INSOLVENCY

Court-ordered liquidation **2017-09-26 · TRIBUNAL DE COMMERCE DE NICE**

