

WATTELEZ SA

DISSOLVED

France · 572001311

SUMMARY

WATTELEZ SA is a dissolved Public limited company (SA) registered in France, incorporated in 1957 (about 69 years ago). It has share capital of €556k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501121).

IDENTITY

Jurisdiction	France
Registration no.	572001311
KYBE ID	FR-572001311
Legal form	5599
Incorporated	1957-01-04
Status	dissolved
Share capital	€556k
Registered address	162 AV DE STALINGRAD, 92700 COLOMBES

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ISABELLE GUERIN matches **Isabelle Guerin** — Q66501121

OWNERSHIP & PEOPLE

ISABELLE GUERIN Administrateur

JEAN NOIRE Administrateur

OLIVIERI ANNE LOUISE Administrateur

VALERIE NICOLE CLAUDE GUERIN Administrateur

WATTELEZ ROBERT GEORGES Président du conseil d'administration

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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