

WAKU ACTIVE

France · 794972356

SUMMARY

WAKU is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	794972356
KYBE ID	FR-794972356
Legal form	5499
Incorporated	2013-09-27
Status	active
Registered address	29 RTE D'AMIENS, 80480 DURY

RISK ASSESSMENT**26**_{/100} ELEVATED 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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-24

Insolvent soon after incorporation**+14**

Entered insolvency proceedings ~7 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCYCourt-ordered liquidation **2015-07-24 · TRIBUNAL DE COMMERCE D'AMIENS**

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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