

# WAGRAM 25

DISSOLVED

France · 803085554

## SUMMARY

WAGRAM 25 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2022. It has share capital of €100. It has 1 shareholder. Signals for review: its registered address is shared by 3,957 companies.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | France                                                          |
| Registration no.   | 803085554                                                       |
| KYBE ID            | FR-803085554                                                    |
| Legal form         | 5202                                                            |
| Incorporated       | 2014-10-01                                                      |
| Dissolved          | 2022-01-17                                                      |
| Status             | dissolved                                                       |
| Share capital      | €100                                                            |
| Registered address | ZAC ETANG Z ABRICOT, IMMEUBLE AGORA BAT C, 97200 FORT-DE-FRANCE |

## RISK ASSESSMENT

# 22

/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.

### Mass-registration address

+22

Registered address shared by 3,957 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

VD INVEST EURL

INTER INVEST SAS Gérant et associé indéfiniment et solidairement responsable

INTER INVEST OUTREMER Liquidateur

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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