

WILLIAM

DISSOLVED

France · 812146421

SUMMARY

WILLIAM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €37k, equity of €3k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	812146421
KYBE ID	FR-812146421
Legal form	5710
Incorporated	2015-06-24
Status	dissolved
Share capital	€1k
Registered address	9 RUE DE BONALD, 69007 LYON

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

OFAC

WILLIAM matches **WILSON, William** · aka

Sanctions match

US_CSL

WILLIAM matches **William Ali**

OWNERSHIP & PEOPLE

WILLIAM DINKHA KHOSHABA Président du conseil d'administration

