

B.W.T.A. **DISSOLVED**

France · 813270022

SUMMARY

B.W.T.A. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813270022
KYBE ID	FR-813270022
Legal form	5710
Incorporated	2015-09-03
Status	dissolved
Share capital	€1k
Employees	3
Registered address	118 RUE DE GEOLE, 14000 CAEN

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.

OWNERSHIP & PEOPLE

WALIOU TAN'LOLA AKAMBI BALOGOUN Président de SAS

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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