

GROUPE-WA

DISSOLVED

France · 819166323

SUMMARY

GROUPE-WA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819166323
KYBE ID	FR-819166323
Legal form	5499
Incorporated	2016-03-17
Status	dissolved
Share capital	€1
Registered address	33 AV PHILIPPE AUGUSTE, CHEZ ITER INTERNATIONAL, 75011 PARIS 11

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

ALAIN ROGER JOSEPH WOUTERS Président

ALAIN ROGER Wouters Président

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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