

WALMARIE

DISSOLVED

France · 819990813

SUMMARY

WALMARIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	819990813
KYBE ID	FR-819990813
Legal form	5710
Incorporated	2016-05-10
Status	dissolved
Share capital	€2k
Registered address	1 RUE DU VIEUX COLLEGE, 57100 THIONVILLE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-05-19

OWNERSHIP & PEOPLE

WALTER SANTINI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2020-05-19 · TRIBUNAL JUDICIAIRE DE THIONVILLE
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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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