

WALDECOR

DISSOLVED

France · 832884449

SUMMARY

WALDECOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832884449
KYBE ID	FR-832884449
Legal form	5499
Incorporated	2017-10-27
Status	dissolved
Share capital	€8k
Registered address	6 RUE CHARCOT, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WALDECOR · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

WALDEMAR TOFIL 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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