

BWAL CONSULTING

DISSOLVED

France · 834746760

SUMMARY

BWAL CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	834746760
KYBE ID	FR-834746760
Legal form	5710
Incorporated	2018-01-19
Status	dissolved
Share capital	€500
Registered address	29 RUE KARL MARX, 94500 CHAMPIGNY-SUR-MARNE

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

BWAL CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

ABDEL KADER LAIDI 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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