

WILLIAM

DISSOLVED

France · 835343021

SUMMARY

WILLIAM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	835343021
KYBE ID	FR-835343021
Legal form	5710
Incorporated	2018-02-12
Status	dissolved
Share capital	€2k
Employees	1
Registered address	28 BD PAUL PEYTRAL, 13006 MARSEILLE

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

WILLIAM matches WILSON, William · aka

Sanctions match

US_CSL

WILLIAM matches William Ali

OWNERSHIP & PEOPLE

SYLVIE CRESPIN Président du conseil d'administration

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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