

3WA DISSOLVED

France · 839159829

SUMMARY

3WA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €217k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	839159829
KYBE ID	FR-839159829
Legal form	5499
Incorporated	2018-04-24
Status	dissolved
Share capital	€1k
Registered address	10 RUE THERESE, 75001 PARIS

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOHAYL Soubai Gérant

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.

© KYBE · Generated 2026-09-09 · www.kybe.io