

IWI **ACTIVE**

France · 840988968

SUMMARY

IWI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €68k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840988968
KYBE ID	FR-840988968
Legal form	5710
Incorporated	2018-07-11
Status	active
Share capital	€68k
Employees	1
Registered address	19 BD de la Liberté, 59800 Lille

RISK ASSESSMENT**13**_{/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.

Clustered address**+6**

Address shared by 38 companies

Shared-director cluster**+7**

A director is shared across 5 companies

OWNERSHIP & PEOPLE

EMMANUEL VANHOVE 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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