

XW INVEST

DISSOLVED

France · 842858607

SUMMARY

XW INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €2.4m. It has 1 director / officer on record. Its 2025 accounts report revenue of €135k, equity of €2.7m, a loss of €41k.

IDENTITY

Jurisdiction	France
Registration no.	842858607
KYBE ID	FR-842858607
Legal form	5499
Incorporated	2018-10-08
Status	dissolved
Share capital	€2.4m
Registered address	30 RUE DU RUISSEAU, ZI SAINTE AGATHE, 57190 FLORANGE

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

UA_NSDC

XW INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

XAVIER ALBERT WITTMANN 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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