

FWI ENGINEERING & CONSULTING DISSOLVED

France · 844803049

SUMMARY

FWI ENGINEERING & CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	844803049
KYBE ID	FR-844803049
Legal form	5499
Incorporated	2018-12-31
Status	dissolved
Share capital	€1k
Registered address	65 RUE DE LA PAIX LD GUSTAVIA, CHEZ FIDEM DOM, 97133 SAINT BARTHELEMY

RISK ASSESSMENT

6/100 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 32 companies

SCREENING

Sanctions match

EU_FSFFWI ENGINEERING & CONSULTING matches **Sahel Engineering Consulting Co.** · IRN

Sanctions match

OFACFWI ENGINEERING & CONSULTING matches **ARCH CONSULTING AND ENGINEERING** · aka

OWNERSHIP & PEOPLE

ALLEM NEFRA Président

