

WCK **DISSOLVED**

France · 849206123

SUMMARY

WCK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	849206123
KYBE ID	FR-849206123
Legal form	6540
Incorporated	2019-03-18
Status	dissolved
Share capital	€1k
Registered address	32 RUE PAUL ELUARD, 93200 SAINT-DENIS

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

OWNERSHIP & PEOPLE

WILLEY ANDREW KENY JEAN-LOUIS

CHRISTINE TOUNALE CELESTIN Autre

KEVIN DALLY JEAN-LOUIS Autre

JEAN WILLY JEAN-LOUIS Gérant et associé indéfiniment responsable

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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