

SNC CARWU

DISSOLVED

France · 853608354

SUMMARY

SNC CARWU is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It is in the 0-employee size band, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853608354
KYBE ID	FR-853608354
Legal form	5202
Incorporated	2019-09-05
Status	dissolved
Share capital	€2k
Registered address	48 AV LEDRU-ROLLIN, 94170 LE PERREUX-SUR-MARNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

BINBIN WU matches **Bin Wu**

OWNERSHIP & PEOPLE

BINBIN WU Autre

JULIEN CARDOSO Gérant et associé indéfiniment responsable

