

D.W.CAPITAL

DISSOLVED

France · 879167708

SUMMARY

D.W.CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879167708
KYBE ID	FR-879167708
Legal form	5710
Incorporated	2019-11-21
Status	dissolved
Share capital	€1k
Registered address	4 RUE SAINT-DIDIER, 75016 PARIS

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 25 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DAVID Wirth 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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