

MW ECOM

DISSOLVED

France · 890001548

SUMMARY

MW ECOM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record. Its 2023 accounts report equity of €4k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	890001548
KYBE ID	FR-890001548
Legal form	5710
Incorporated	2020-10-15
Status	dissolved
Share capital	€100
Registered address	4 RUE MASSENA, 06000 NICE

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 31 companies

OWNERSHIP & PEOPLE

WARREN SOUFFIR Dirigeant

MORGANE CASGHA Président de SAS

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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