

LW-CONSULTING

DISSOLVED

France · 892864091

SUMMARY

LW-CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892864091
KYBE ID	FR-892864091
Legal form	5499
Incorporated	2021-01-11
Dissolved	2025-05-17
Status	dissolved
Share capital	€200
Registered address	12 MAIL SALZGITTER, 94000 CRETEIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

LW-CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

LW-CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

WAJDI LOUSSAIEF Président

