

BLACK WOOD

DISSOLVED

France · 901137331

SUMMARY

BLACK WOOD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	901137331
KYBE ID	FR-901137331
Legal form	5499
Incorporated	2021-07-06
Status	dissolved
Share capital	€100
Registered address	350 RUE BOINA MARI, 97630 MTSAMBORO

RISK ASSESSMENT

35_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

BLACK WOOD matches **B.W.I. BLACK-WOOD LIMITED** · 344/2025

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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