

WF AVIATION SERVICES SAS

DISSOLVED

France · 902414424

SUMMARY

WF AVIATION SERVICES SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 50 employees, has share capital of €250k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €9.5m, equity of €1.1m, a profit of €421k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	902414424
KYBE ID	FR-902414424
Legal form	5710
Incorporated	2021-08-18
Status	dissolved
Share capital	€250k
Employees	50
Registered address	5 RUE Saint-Georges, 3-5, 75009 PARIS 9E ARRONDISSEMENT

RISK ASSESSMENT

19

/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.

Shared-director cluster

A director is shared across 4 companies

+7

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

SCREENING

Sanctions match

WF AVIATION SERVICES SAS matches AVIATION SERVICES INTERNATIONAL B.V.

US_CSL

Sanctions match

TW_MOI

WF AVIATION SERVICES SAS matches **Aviation Service International** · CY;RU

Sanctions match

US_CSL

WF AVIATION SERVICES SAS matches **Kral Aviation Services Ltd.**

OWNERSHIP & PEOPLE

PETER Edwards Dirigeant

YASSIN Houmed Hassan Dirigeant

RUTH Giansante Garcia 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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