

THE LINK FWI

ACTIVE

France · 903837607

SUMMARY

THE LINK FWI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €300. It has 2 directors / officers on record. Signals for review: its registered address is shared by 372 companies.

IDENTITY

Jurisdiction	France
Registration no.	903837607
KYBE ID	FR-903837607
Legal form	5710
Incorporated	2021-10-04
Status	active
Share capital	€300
Registered address	15 RUE DES HALLES, 75001 PARIS 1ER ARRONDISSEMENT

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 372 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Loïc Frédéric NESTAR Dirigeant

EMRICK SIMON Leandre 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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