

WF BRAXTON COLIVING 1 DISSOLVED

France · 917861254

SUMMARY

WF BRAXTON COLIVING 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.9m. It has 1 director / officer on record. Its 2023 accounts report equity of €2.8m, a loss of €59k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	917861254
KYBE ID	FR-917861254
Legal form	5710
Incorporated	2022-07-27
Status	dissolved
Share capital	€2.9m
Registered address	13 BD HAUSSMANN, 75009 PARIS

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WF BRAXTON COLIVING 2 · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

BRAXTON ASSET MANAGEMENT matches **BOM ASSET MANAGEMENT LTD** · UKRAINE-EO13662

OWNERSHIP & PEOPLE

BRAXTON ASSET MANAGEMENT Dirigeant

JULIEN Wormser 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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