

WEP & TERZI

DISSOLVED

France · 920299526

SUMMARY

WEP & TERZI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920299526
KYBE ID	FR-920299526
Legal form	5499
Incorporated	2022-10-12
Status	dissolved
Share capital	€1k
Employees	3
Registered address	21 RUE DE PARIS, 92110 CLICHY

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.

OWNERSHIP & PEOPLE

EIDER TERZI DE MORAES Président

RODRIGO TIMM WEPSTER Président

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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