

WAGNER

DISSOLVED

France · 920841533

SUMMARY

WAGNER is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920841533
KYBE ID	FR-920841533
Legal form	6599
Incorporated	2022-10-27
Status	dissolved
Share capital	€2k
Registered address	26 RUE STE CROIX BRETONNERIE, 75004 PARIS 04

RISK ASSESSMENT

7 /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 9 companies

SCREENING

Sanctions match

EU_FSF

WAGNER matches **Wagner Group** · HR

Sanctions match

EU_FSF

WAGNER matches **Vagner Group** · HR

Sanctions match

EU_FSF

WAGNER matches **Vagner Group** · UKR

OWNERSHIP & PEOPLE

AURELIE Carsantier Dirigeant

PICA Dirigeant

JULIEN Carsantier 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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