

WARIS

ACTIVE

France · 920977113

SUMMARY

WARIS is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920977113
KYBE ID	FR-920977113
Legal form	5499
Incorporated	2022-10-31
Status	active
Share capital	€1k
Registered address	168 RUE DU MARECHAL FOCH, 59120 LOOS

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 8 companies

OWNERSHIP & PEOPLE

OUMOU DIALLO 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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