

GWADA-CARDS

DISSOLVED

France · 921001582

SUMMARY

GWADA-CARDS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921001582
KYBE ID	FR-921001582
Legal form	5710
Incorporated	2022-11-02
Status	dissolved
Share capital	€1k
Registered address	13 TOUR MASSABIELLE, 97110 POINTE A PITRE

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

VERONIQUE VIRALDE Dirigeant

HUBERT HUMPHREYS 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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