

WA CORP

DISSOLVED

France · 938128881

SUMMARY

WA CORP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	938128881
KYBE ID	FR-938128881
Legal form	6540
Incorporated	2024-12-04
Status	dissolved
Share capital	€500
Registered address	103 AV du Général de Gaulle, 94320 Thiais

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

Amina BELOUAZANI

Mustapha MOUDERES Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-06 · www.kybe.io