

MWM

ACTIVE

France · 940567167

SUMMARY

MWM is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	940567167
KYBE ID	FR-940567167
Legal form	6540
Incorporated	2025-02-06
Status	active
Share capital	€1k
Registered address	2 RUE Paul Niclausse, 77100 Meaux

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 6 companies

SCREENING

Sanctions match

UA_NSDC

JING WANG matches Wang Jing · 29/2021

Politically exposed person

JING WANG matches Wang Jing — National People's Congress deputy

OWNERSHIP & PEOPLE

JING WANG Directeur

MING MA Directeur

BOYUAN MA Membre du directoire

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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