

WS FOUILLOY ACTIVE

France · 942877465

SUMMARY

WS FOUILLOY is an active Real-estate development company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	942877465
KYBE ID	FR-942877465
Legal form	6541
Incorporated	2025-04-09
Status	active
Share capital	€1k
Registered address	189 RUE du Phare du Bout du Monde, 80330 Longueau

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAILLY IMMOBILIER

SAPEIC

Pascal WIART Gérant

Vincent SAILLY Gérant

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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