

A&W CORPORATION

ACTIVE

France · 952084713

SUMMARY

A&W CORPORATION is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952084713
KYBE ID	FR-952084713
Legal form	5499
Incorporated	2023-05-05
Status	active
Share capital	€8k
Employees	1
Registered address	41 RUE Marius et Ary Leblond, 97410 Saint-Pierre

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.

SCREENING

Sanctions match A&W CORPORATION matches Assa Corporation · IRN	EU_FSF
Sanctions match A&W CORPORATION matches AFOX CORPORATION LIMITED · RUSSIA-EO14024	OFAC
Sanctions match A&W CORPORATION matches AVIC International Holding Corporation	US_CSL

OWNERSHIP & PEOPLE

Amandine Thuy-Kim Pham Président

William Sylvain Pan 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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