

WPD ENERGIE 226

ACTIVE

France · 953195021

SUMMARY

WPD ENERGIE 226 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	953195021
KYBE ID	FR-953195021
Legal form	5710
Incorporated	2023-06-07
Status	active
Share capital	€10k
Registered address	32 RUE DE BELLEVUE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

51_{/100} HIGH 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.

Clustered address

+6

Address shared by 24 companies

Batch-formation cluster

+14

15 companies at this address were incorporated the same day (2023-06-07) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WPD ENERGIE 229 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUILLAUME Wendling Directeur général délégué

GREGOIRE SIMON Président du conseil d'administration

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 2026-08-06 · www.kybe.io