

# WPD ENERGIE 218

ACTIVE

France · 953200300

## SUMMARY

WPD ENERGIE 218 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.   | 953200300                                      |
| KYBE ID            | FR-953200300                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2023-06-07                                     |
| Status             | active                                         |
| Share capital      | €10k                                           |
| Registered address | 32 RUE DE BELLEVUE, 92100 BOULOGNE-BILLANCOURT |

## RISK ASSESSMENT

**51**<sub>/100</sub> 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 233 · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

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**GUILLAUME WENDLING** Dirigeant

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**GREGOIRE SIMON** Président de SAS

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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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