

SCI WONDERWALL

ACTIVE

France · 981114721

SUMMARY

SCI WONDERWALL is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1.5m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981114721
KYBE ID	FR-981114721
Legal form	6540
Incorporated	2023-11-06
Status	active
Share capital	€1.5m
Registered address	47 RUE Gay-Lussac, 75005 Paris

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

Alexandra FIX matches ALEXANDRA · IRAN-EO13902

OFAC

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US_CSL

OWNERSHIP & PEOPLE

Alexandra FIX	Directeur
Adrian PANCUCCI	Membre du directoire

