

S.C.I. WWII

ACTIVE

France · 982829996

SUMMARY

S.C.I. WWII is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	982829996
KYBE ID	FR-982829996
Legal form	6540
Incorporated	2024-01-05
Status	active
Share capital	€1k
Registered address	35 RUE des marjoberts, 95000 Cergy

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 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Lei WANG matches **Wang Lei** — National People's Congress deputy

OWNERSHIP & PEOPLE

Yueling WANG Directeur

Lei WANG Membre du directoire

