

# AWEN BOX ACTIVE

France · 983051913

## SUMMARY

AWEN BOX is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €3k. Signals for review: its registered address is shared by 100 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 983051913                                   |
| KYBE ID            | FR-983051913                                |
| Legal form         | 5499                                        |
| Incorporated       | 2024-01-17                                  |
| Status             | active                                      |
| Share capital      | €1k                                         |
| Registered address | 5 AV du Sénateur Girard, 59300 Valenciennes |

## RISK ASSESSMENT

12/100 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.

### Shared registered address

+12

Address shared by 100 companies

## OWNERSHIP & PEOPLE

Catherine Camille DETURCK 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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