

SICA COOP VINICOLES CARCASSONNE LIMOUX

DISSOLVED

France · 449495399

SUMMARY

SICA COOP VINICOLES CARCASSONNE LIMOUX is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It reports 1 employees. It has 5 directors / officers on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	449495399
KYBE ID	9695002GLF8DBA1ZDI12
Legal form	6599
Incorporated	2003-07-31
Status	dissolved
Employees	1
Registered address	DOM DE CAZES, 11240 ALAIGNE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHAMBRE D'AGRICULTURE DE L'AUDE

SOCIETE COOPERATIVE AGRICOLE DES VITICULTEURS ET AGRICULTEURS DE LIMOUX ET ENVIRONS

SOCIETE COOPERATIVE AGRICOLE DE VINIFICATION DE LA REGION DE TREBES

SOCIETE COOPERATIVE AGRICOLE DE VINIFICATION DU RAZES

SOCIETE COOPERATIVE VINICOLE CAVE ANNE DE JOYEUSE

STE COOPERATIVE AGRICOLE DE VINIFICATION ET DE CONCENTRATION LA MALEPERE

DOMINIQUE FARAIL	Dirigeant
FRANCIS AUGUSTE PAGES	Dirigeant
GERARD GUIRAUD	Dirigeant
PHILIPPE PIERRE VERGNES	Dirigeant
REMY LOUIS FORT	Dirigeant

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