

COMPAGNIE INTERNATIONALE DE VINS ET SPIRITUEUX CIVS

DISSOLVED

France · 389110206

SUMMARY

COMPAGNIE INTERNATIONALE DE VINS ET SPIRITUEUX CIVS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 33 years ago). It reports 1 employees, has share capital of €40k.

IDENTITY

Jurisdiction	France
Registration no.	389110206
KYBE ID	969500QYA3P8UGE5B183
Legal form	5710
Incorporated	1992-11-25
Status	dissolved
Share capital	€40k
Employees	1
Registered address	66 BD NOTRE DAME, 13006 MARSEILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

MONTREDON GROUPE Président du conseil d'administration

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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