

CAVE VINS SPIRITUEUX CAVIS

DISSOLVED

France · 328430921

SUMMARY

CAVE VINS SPIRITUEUX CAVIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago), dissolved in 2025. It has share capital of €23k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	328430921
KYBE ID	FR-328430921
Legal form	5499
Incorporated	1983-11-30
Dissolved	2025-01-24
Status	dissolved
Share capital	€23k
Registered address	13 RUE DES ETATS GENERAUX, 78000 VERSAILLES

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 25 companies

OWNERSHIP & PEOPLE

CLOU RENE JEAN LOUIS 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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