

SCEV DOMAINES DE CHAMPAGNE

DISSOLVED

France · 350556866

SUMMARY

SCEV DOMAINES DE CHAMPAGNE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €1.6m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350556866
KYBE ID	FR-350556866
Legal form	6597
Incorporated	1989-05-19
Status	dissolved
Share capital	€1.6m
Registered address	21 BD LUNDY, 51100 REIMS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-BAPTISTE YVES MARIE LECAILLON Gérant

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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