

LES CELLIERS

DISSOLVED

France · 380171918

SUMMARY

LES CELLIERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago). It reports 10 employees, has share capital of €43k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.0m, equity of €41k, a profit of €100k.

IDENTITY

Jurisdiction	France
Registration no.	380171918
KYBE ID	FR-380171918
Legal form	5499
Incorporated	1990-12-18
Status	dissolved
Share capital	€43k
Employees	10
Registered address	81 CRS SAINT LOUIS, 33300 BORDEAUX

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK VIOTTE 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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