

SICA DE BAGNOLET

DISSOLVED

France · 438926156

SUMMARY

SICA DE BAGNOLET is a dissolved Commercial company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €46k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €78.2m, equity of €936k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	438926156
KYBE ID	FR-438926156
Legal form	5532
Incorporated	2001-08-16
Status	dissolved
Share capital	€46k
Registered address	RUE DE LA RICHONNE, 16100 COGNAC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANNE SOPHIE VERNEUIL Administrateur

DISTILLERIE CHEVALIER Administrateur

DISTILLERIE DE GIRONDE Administrateur

DOMAINE VITICOLE DES DOUSSAINTS EARL Administrateur

DU TILLEUL Administrateur

EARL LEONARD Administrateur

SOCIETE D'EXPLOITATION ROY A BIRAC Administrateur

SOCIETE JAs HENNESSY & C° Administrateur

VIGNOBLES ROY Administrateur

GUILLAUME MICHEL ROY Président du conseil d'administration et directeur général

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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