

SAINT EMILION GESTION ET CONSEIL DISSOLVED

France · 499259521

SUMMARY

SAINT EMILION GESTION ET CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €3.3m. It has 1 director / officer on record. Its 2018 accounts report revenue of €548k, equity of €5.8m, a profit of €189k.

IDENTITY

Jurisdiction	France
Registration no.	499259521
KYBE ID	FR-499259521
Legal form	5499
Incorporated	2007-07-30
Status	dissolved
Share capital	€3.3m
Employees	3
Registered address	CHAMPS DU RIVALON, 33330 SAINT-EMILION

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOUIS ALEXANDRE de MALET-ROQUEFORT Directeur

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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