

SOCIETE CIVILE D'EXPLOITATION VITICOLE LAUXIMARIE

DISSOLVED

France · 504473539

SUMMARY

SOCIETE CIVILE D'EXPLOITATION VITICOLE LAUXIMARIE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504473539
KYBE ID	FR-504473539
Legal form	6597
Incorporated	2008-06-02
Status	dissolved
Share capital	€8k
Employees	1
Registered address	40 CHS SAINTE ANNE, 51220 SAINT-THIERRY

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE JEANINE PAULETTE NOIROT Directeur

CHRISTOPHE BOCK 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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