

SCI LES VIGNOBLES DU LAC DISSOLVED

France · 509362208

SUMMARY

SCI LES VIGNOBLES DU LAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 5th Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	509362208
KYBE ID	FR-509362208
Legal form	6540
Incorporated	2008-12-10
Status	dissolved
Share capital	€1k
Registered address	235 RTE DES GRANDS VIGNOBLES, 74320 SEVRIER

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 99 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS VINCENT matches **Nicholas Vincent** — member of the 5th Parliament of Great Britain

Politically exposed person

NICOLAS VINCENT matches **Nicholas Vincent** — member of the 6th Parliament of Great Britain

OWNERSHIP & PEOPLE

ANTOINE VINCENT Autre

NICOLAS VINCENT Autre

EVELYNE ANNIE DUCROS Gérant

PATRICK VINCENT 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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