

VINEGOCE

DISSOLVED

France · 512985862

SUMMARY

VINEGOCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1.

IDENTITY

Jurisdiction	France
Registration no.	512985862
KYBE ID	FR-512985862
Legal form	5710
Incorporated	2009-06-10
Status	dissolved
Share capital	€1
Registered address	17 AV SAINTE FOY, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ABF Invest matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

ABF Invest matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

ABF Invest Dirigeant

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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