

SOCIETE CIVILE VAG

DISSOLVED

France · 514533322

SUMMARY

SOCIETE CIVILE VAG is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €7.5m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514533322
KYBE ID	FR-514533322
Legal form	6599
Incorporated	2009-09-01
Dissolved	2024-03-20
Status	dissolved
Share capital	€7.5m
Registered address	500 AV DE GAROSSOS, 31700 BEAUZELLE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME ARNAUNE Dirigeant

VINCENT ARNAUNE 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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