

GLOBAL WINE BUSINESS SERVICES DISSOLVED

France · 519118210

SUMMARY

GLOBAL WINE BUSINESS SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2017. It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	519118210
KYBE ID	FR-519118210
Legal form	5499
Incorporated	2009-12-28
Dissolved	2017-05-26
Status	dissolved
Share capital	€30k
Registered address	10 AV DE LA POULASSE, 84000 AVIGNON

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 29 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-12-09

+12

SCREENING

Sanctions match

GLOBAL WINE BUSINESS SERVICES matches **INTERNATIONAL BUSINESS SERVICES, LTD****US_CSL**

OWNERSHIP & PEOPLE

CHRISTIAN MORENNE Gérant

INSOLVENCY

Court-ordered liquidation

2017-05-24 · TRIBUNAL DE COMMERCE D'AVIGNON

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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