

# LE VIN DE MA VIGNE DISSOLVED

France · 523973006

## SUMMARY

LE VIN DE MA VIGNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499659).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 523973006                                |
| KYBE ID            | FR-523973006                             |
| Legal form         | 5499                                     |
| Incorporated       | 2010-08-02                               |
| Dissolved          | 2017-07-12                               |
| Status             | dissolved                                |
| Share capital      | €5k                                      |
| Registered address | 13 RUE DU PRE ST GERVAIS, 75019 PARIS 19 |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 51 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

THIERRY GUERIN matches **Thierry Guérin** — Q66499659

## OWNERSHIP & PEOPLE

THIERRY GUERIN Administrateur

