

WEIN OCCASION SUD DISSOLVED

France · 527587729

SUMMARY

WEIN OCCASION SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2013. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	527587729
KYBE ID	FR-527587729
Legal form	5499
Incorporated	2011-02-03
Dissolved	2013-10-25
Status	dissolved
Share capital	€15k
Registered address	151 B RUE AUGUSTIN ARCHAMBAUD, 97410 SAINT-PIERRE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN WEINGAERTNER Administrateur

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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