

WINNIE & CO

DISSOLVED

France · 539160721

SUMMARY

WINNIE & CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539160721
KYBE ID	FR-539160721
Legal form	5499
Incorporated	2012-01-13
Dissolved	2023-10-13
Status	dissolved
Share capital	€5k
Registered address	BD DU FRONT DE MER, RESIDENCE DU LEVANT BT B LA FAVIERE, 83230 BORMES-LES-MIMOSAS

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.

OWNERSHIP & PEOPLE

ANDREA NIQUET Président

SEBASTIEN BRODIER Président

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.

© KYBE · Generated 2026-08-06 · www.kybe.io