

GROUP EXPEDITEURS GRANDS VINS DISSOLVED

France · 626580120

SUMMARY

GROUP EXPEDITEURS GRANDS VINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It is in the 0-employee size band, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €51k, equity of €108k, a profit of €2k. Signals for review: a connected person matches a politically exposed person (Q66499975).

IDENTITY

Jurisdiction	France
Registration no.	626580120
KYBE ID	FR-626580120
Legal form	5499
Incorporated	2016-10-14
Status	dissolved
Share capital	€10k
Registered address	2 PAS MONTGOLFIER, 21700 NUITS-SAINT-GEORGES

RISK ASSESSMENT

22_{/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 45 companies

+6

Business fragmentation

A director is shared across 41 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Gilles SEGUIN matches **Gilles Seguin** — Q66499975

OWNERSHIP & PEOPLE

Gilles SEGUIN Gérant

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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