

CAFE DE L ENREGISTREMENT SARL DISSOLVED

France · 779856871

SUMMARY

CAFE DE L ENREGISTREMENT SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €26k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Virginia).

IDENTITY

Jurisdiction	France
Registration no.	779856871
KYBE ID	FR-779856871
Legal form	5499
Incorporated	2013-08-06
Dissolved	2021-02-02
Status	dissolved
Share capital	€26k
Registered address	9 RUE DES ERABLES, 38070 SAINT-QUENTIN-FALLAVIER

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 121 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCK VAGNER matches **Frank Wagner** — member of the State Senate of Virginia

Politically exposed person

FRANCK VAGNER matches **Frank Wagner** — member of the Virginia House of Delegates

OWNERSHIP & PEOPLE

FRANCK VAGNER Président

PHILIPPE HERVE CAILLET 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.

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