

CAVE AND WINE FRANCE

DISSOLVED

France · 798457677

SUMMARY

CAVE AND WINE FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798457677
KYBE ID	FR-798457677
Legal form	5499
Incorporated	2013-12-12
Dissolved	2025-01-06
Status	dissolved
Share capital	€1k
Registered address	1 RUE DES FUSILLES, 94270 LE KREMLIN-BICETRE

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

YULAI CHEN 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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