SAS WINE UP DISSOLVED

France · 798564761

SUMMARY

SAS WINE UP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	**France**
Registration no.	**798564761**
KYBE ID	**FR-798564761**
Legal form	**5710**
Incorporated	**2013-11-18**
Status	**dissolved**
Share capital	**€500**
Registered address	**151 RUE JEAN AICARD, 83700 SAINT-RAPHAEL**

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIBAUT DURAND Président du conseil d'administration

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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