

V PLANCHETTE

DISSOLVED

France · 799166350

SUMMARY

V PLANCHETTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2020. It has share capital of €100k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €753k, equity of €-46k, a loss of €57k.

IDENTITY

Jurisdiction	France
Registration no.	799166350
KYBE ID	FR-799166350
Legal form	5499
Incorporated	2013-12-23
Dissolved	2020-06-15
Status	dissolved
Share capital	€100k
Registered address	11 BD DE BROSSES, 21000 DIJON

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAMIEN ANDRE RAMEAU Président

LAURENCE GERALDINE GENEVIEVE JALLEY 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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