

LA CAVE A MARGAUX DISSOLVED

France · 800031015

SUMMARY

LA CAVE A MARGAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (Q67201517).

IDENTITY

Jurisdiction	France
Registration no.	800031015
KYBE ID	FR-800031015
Legal form	5499
Incorporated	2014-01-31
Status	dissolved
Share capital	€5k
Registered address	5 ALL DE LA LICORNE, 64600 ANGLET

RISK ASSESSMENT

28

/100 ELEVATED 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 69 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-11

SCREENING

Politically exposed person

LAURENT BERTRAND matches **Laurent Bertrand** — Q67201517

Politically exposed person

LAURENT BERTRAND matches **Bertrand Laurent** — Q66501348

OWNERSHIP & PEOPLE

LAURENT BERTRAND Gérant

MATHIEU CHAUVIN Gérant

INSOLVENCY

Court-ordered liquidation **2018-03-19 • TRIBUNAL DE COMMERCE DE BAYONNE**

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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