

LA COMPAGNIE DE BURGONDIE

DISSOLVED

France · 811803683

SUMMARY

LA COMPAGNIE DE BURGONDIE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2015 (about 11 years ago). It reports 20 employees, has share capital of €38k. It has 6 directors / officers on record and 3 shareholders. Its 2024 accounts report revenue of €5.6m, equity of €273k, a profit of €25k.

IDENTITY

Jurisdiction	France
Registration no.	811803683
KYBE ID	FR-811803683
Legal form	6318
Incorporated	2015-06-04
Status	dissolved
Share capital	€38k
Employees	20
Registered address	QUAI DE L'YONNE, 89530 SAINT-BRIS-LE-VINEUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ALLIANCE DE VIGNERONS BOURGOGNE BEAUJOLAIS

CAVES BAILLY LAPIERRE S.C.A.

SOCIETE COOPERATIVE AGRICOLE CAVE DES VIGNERONS DE BUXY

CEDRIC PERRAUD Autre

NICOLAS BERNARD DURVILLE Autre

PIERRE-JEROME BERETTI Dirigeant

REMI PASCAL MARLIN Dirigeant

SYLVAIN CLAUDE MARTINAND Dirigeant

SYLVAIN FLACHE Dirigeant

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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