

LES VINS DE CHARLOTTE DISSOLVED

France · 812624617

SUMMARY

LES VINS DE CHARLOTTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812624617
KYBE ID	FR-812624617
Legal form	5710
Incorporated	2015-07-17
Dissolved	2018-08-22
Status	dissolved
Share capital	€1k
Registered address	LA GLACIERE, 13390 AURIOL

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES LUNETTES DE CHARLOTTE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLOTTE PETIT Liquidateur

