

CERCLE DES VIGNERONS DU RHONE

DISSOLVED

France · 812725224

SUMMARY

CERCLE DES VIGNERONS DU RHONE 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 €40k. It has 5 directors / officers on record. Its 2024 accounts report revenue of €30.0m, equity of €4.0m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812725224
KYBE ID	FR-812725224
Legal form	6318
Incorporated	2015-07-22
Status	dissolved
Share capital	€40k
Employees	20
Registered address	228 RTE DE CARPENTRAS, 84190 BEAUMES-DE-VENISE

RISK ASSESSMENT

31_{/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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CERCLE DES VIGNERONS DU RHONE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAVE COOPERATIVE AGRICOLE DES VIGNERONS DE RASTEAU Administrateur

LES VIGNERONS DES DENTELLES Administrateur

RHONEA DISTRIBUTION Administrateur

RHONE MILLESIME Administrateur

SOCIETE COOPERATIVE LES COTEAUX DE VISAN Administrateur

VIGNOBLES RHONE TERROIRS - VRT Administrateur

CECILE CHAPET Autre

PASCAL RENE DUCONGET Dirigeant

PASCAL TOURNIAYRE Dirigeant

PAUL GIRARD Dirigeant

CLAUDE CHABRAN 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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