

SARMENT RIVER WINE

DISSOLVED

France · 817479462

SUMMARY

SARMENT RIVER WINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2019. It has share capital of €3k. It has 3 directors / officers on record. Its 2016 accounts report revenue of €1.5m, equity of €7k, a profit of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	817479462
KYBE ID	FR-817479462
Legal form	5710
Incorporated	2015-12-31
Dissolved	2019-02-11
Status	dissolved
Share capital	€3k
Registered address	LA LEVEE, 21330 MARCENAY

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARMENT SEA WINE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GHISLAINE FOSSEPREZ Dirigeant

ROLAND LEMAIRE 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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