

TIMES IN WINE

DISSOLVED

France · 819896069

SUMMARY

TIMES IN WINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819896069
KYBE ID	FR-819896069
Legal form	5499
Incorporated	2016-04-26
Dissolved	2020-06-08
Status	dissolved
Share capital	€8k
Registered address	15 AV HENRI BECQUEREL, 51000 CHALONS-EN-CHAMPAGNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JIA CHAI Gérant

VINCENT PATRICK CUILIER Liquidateur

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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