

VETERINAIRE DU CORMIER DISSOLVED

France · 823025853

SUMMARY

VETERINAIRE DU CORMIER is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 10 employees, has share capital of €420k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional councilor of Nouvelle-Aquitaine).

IDENTITY

Jurisdiction	France
Registration no.	823025853
KYBE ID	FR-823025853
Legal form	5485
Incorporated	2016-10-10
Status	dissolved
Share capital	€420k
Employees	10
Registered address	18 RUE LECLERC, 35140 SAINT-AUBIN-DU-CORMIER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VINCENT FRANCOIS matches **François Vincent** — regional councilor of Nouvelle-Aquitaine

Politically exposed person

VINCENT FRANCOIS matches **Vincent Francois** — Q66500250

OWNERSHIP & PEOPLE

AGNES LYOEN Gérant

JEAN-BAPTISTE VICTOR GENEST Gérant

SEBASTIEN GENESTINE Gérant

VINCENT FRANCOIS Gérant

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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