

DE LA VIONNERIE

DISSOLVED

France · 832399430

SUMMARY

DE LA VIONNERIE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €150k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832399430
KYBE ID	FR-832399430
Legal form	6597
Incorporated	2017-10-06
Status	dissolved
Share capital	€150k
Registered address	15 RUE AUX CHAMPS, 77171 MELZ-SUR-SEINE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETA DE LA VIONNERIE · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAXIMILIEN GABRIEL DANIEL BADIN Directeur

SUZAN BADIN Membre du directoire

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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