

EVENEMENT DU BEAUJOLAIS ACTIVE

France · 838808806

SUMMARY

EVENEMENT DU BEAUJOLAIS is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	838808806
KYBE ID	FR-838808806
Legal form	5499
Incorporated	2018-04-11
Status	active
Share capital	€1k
Registered address	48 MTE DE LA TERRIERE, 69620 LETRA

RISK ASSESSMENT

42_{/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 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-03

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~18 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

FRANCOISE DUPUY Gérant

GIANCARLO BOGGIA Gérant

VERONIQUE PEY HARVEY Liquidateur

INSOLVENCY

Court-ordered liquidation

2020-06-11 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-TARARE

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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