

SNC LES VIGNES

DISSOLVED

France · 839474913

SUMMARY

SNC LES VIGNES is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €705k, equity of €11k, a loss of €5k. Signals for review: a connected person matches a politically exposed person (member of the Michigan House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	839474913
KYBE ID	FR-839474913
Legal form	5202
Incorporated	2018-05-09
Dissolved	2023-06-23
Status	dissolved
Share capital	€1k
Registered address	19 ALL DU BEL AIR, 93340 LE RAINCY

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RICHARD LEBLANC matches **Richard LeBlanc** — member of the Michigan House of Representatives

OWNERSHIP & PEOPLE

RICHARD LEBLANC Administrateur

CEYLAN Dirigeant

RJR MARIE ICE 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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