

LA CAVE DU MOULLEAU DISSOLVED

France · 888883394

SUMMARY

LA CAVE DU MOULLEAU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2026. It has share capital of €150. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888883394
KYBE ID	FR-888883394
Legal form	5710
Incorporated	2020-09-25
Dissolved	2026-03-01
Status	dissolved
Share capital	€150
Registered address	240 BD COTE D'ARGENT, 33120 ARCACHON

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCIS ROQUE Dirigeant

THIERRY GUENON Président de SAS

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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