

LA CAVE EN VRAC

DISSOLVED

France · 897448239

SUMMARY

LA CAVE EN VRAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	897448239
KYBE ID	FR-897448239
Legal form	5710
Incorporated	2021-03-22
Dissolved	2022-11-04
Status	dissolved
Share capital	€10k
Registered address	216 RUE SAINT MAUR, 75010 PARIS 10

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CLARISSE MARINE ANAIS Devin Directeur général délégué

BENJAMIN THOMAS DANIEL Basri Président du conseil d'administration

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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