

VINARIUM DE LA ROQUE

DISSOLVED

France · 899763569

SUMMARY

VINARIUM DE LA ROQUE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2021 (about 5 years ago). It is in the 0-employee size band, has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899763569
KYBE ID	FR-899763569
Legal form	6597
Incorporated	2021-05-31
Status	dissolved
Share capital	€20k
Registered address	425 CHE DU PATIFIAGE, 84330 LE BARROUX

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

BM INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

BM INVEST Dirigeant

CLAUDE SOLARZ Dirigeant

COMBRAILLE DEVELOPPEMENT Dirigeant

HBR investment Group Dirigeant

XAVIER VIGNON Dirigeant

XAVIER VINS 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.
© KYBE · Generated 2026-08-17 · www.kybe.io