

LA VIGNE PLAISANCOISE ACTIVE

France · 952814739

SUMMARY

LA VIGNE PLAISANCOISE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €120k, equity of €-36, a loss of €1k. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Armenia).

IDENTITY

Jurisdiction	France
Registration no.	952814739
KYBE ID	FR-952814739
Legal form	5710
Incorporated	2023-06-06
Status	active
Share capital	€2k
Registered address	7 RUE DU 8 MAI 1945, 31830 PLAISANCE-DU-TOUCH

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ARAM SARGSYAN matches **Aram Sargsyan** — member of the National Assembly of Armenia

OWNERSHIP & PEOPLE

Abdul Ibrahim Oglu BAKIROV Dirigeant

Syuzanna Yourikovna GALSTYAN 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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