

VERGIE

DISSOLVED

France · 953156213

SUMMARY

VERGIE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2023 (about 3 years ago). It reports 10 employees. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953156213
KYBE ID	FR-953156213
Legal form	6220
Incorporated	2023-06-07
Status	dissolved
Employees	10
Registered address	107 RTE AU ROUGE EST, 47110 SAINTE-LIVRADE-SUR-LOT

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

OWNERSHIP & PEOPLE

GILLES VERGNES	Dirigeant
LES GRILLEURS DU SUD OUEST	Dirigeant
SAMAGI	Dirigeant
SOTRAVER	Dirigeant
SYLVAIN VERGNES	Dirigeant
VERGNES	Dirigeant

