

SCI VANESSA

DISSOLVED

France · 318721396

SUMMARY

SCI VANESSA is a dissolved Civil company registered in France, incorporated in 1980 (about 46 years ago). It has share capital of €14k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	318721396
KYBE ID	FR-318721396
Legal form	6599
Incorporated	1980-05-05
Status	dissolved
Share capital	€14k
Registered address	35 RUE HOUDAN, 92330 SCEAUX

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACSCI VANESSA matches **VANESSA GROUP LIMITED** · GB

OWNERSHIP & PEOPLE

JACKY LORENZETTI Gérant

PASCAL LORENZETTI Gérant

