

JACQUELINE MARIE JEANNE VENTURINI

DISSOLVED

France · 321843690

SUMMARY

JACQUELINE MARIE JEANNE VENTURINI is a dissolved company registered in France, incorporated in 2002 (about 24 years ago). It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	321843690
KYBE ID	FR-321843690
Incorporated	2002-08-12
Status	dissolved
Registered address	AV DU 9 SEPTEMBRE, 20240 GHISONACCIA

RISK ASSESSMENT

14_{/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 45 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2018-06-26 · TRIBUNAL DE COMMERCE DE BASTIA
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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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