

ETS VALIANI & FILS

DISSOLVED

France · 342024171

SUMMARY

ETS VALIANI & FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It reports 10 employees, has share capital of €76k. It has 2 directors / officers on record. Its 2025 accounts report equity of €1.2m. It has won 1 public contract worth €7.0m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	342024171
KYBE ID	FR-342024171
Legal form	5499
Incorporated	1987-09-16
Status	dissolved
Share capital	€76k
Employees	10
Registered address	4 RUE Gustave Eiffel, ZA du Landry II, 24750 Boulazac Isle Manoire

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ERIC VALIANI Gérant

NICOLAS VALIANI Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1 · €7.0m**

Top public buyer	Domofrance (100%)
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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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