

SCI VENISE

DISSOLVED

France · 401804513

SUMMARY

SCI VENISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2022. It has share capital of €762. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401804513
KYBE ID	FR-401804513
Legal form	6540
Incorporated	1995-03-02
Dissolved	2022-03-11
Status	dissolved
Share capital	€762
Registered address	19 CRS LIEUTAUD, 13006 MARSEILLE 6

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCALE PAOLI matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCALE PAOLI matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCALE PAOLI matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FABIEN PAOLI Dirigeant

JULIETTE PAOLI Dirigeant

PASCALE PAOLI Dirigeant

SERENA PAOLI Dirigeant

FRANCIS HENRI PAOLI Président

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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