

FINANCIERE DE VENISE

DISSOLVED

France · 405336553

SUMMARY

FINANCIERE DE VENISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	405336553
KYBE ID	FR-405336553
Legal form	5499
Incorporated	1996-05-09
Dissolved	2011-11-30
Status	dissolved
Registered address	5 QUAI PERRACHE, 69002 LYON 2EME

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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