

# VENIZIA IMPORT EXPORT DISSOLVED

France · 408048890

## SUMMARY

VENIZIA IMPORT EXPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 408048890                                |
| KYBE ID            | FR-408048890                             |
| Legal form         | 5499                                     |
| Incorporated       | 1996-07-02                               |
| Dissolved          | 2020-10-08                               |
| Status             | dissolved                                |
| Share capital      | €8k                                      |
| Registered address | 6 AV DU DOC MICHAUX, 93300 AUBERVILLIERS |

## 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.

## OWNERSHIP & PEOPLE

SAMUEL ASFEZ 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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