

VENTURINI SAS

ACTIVE

France · 424805000

SUMMARY

VENTURINI SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	424805000
KYBE ID	FR-424805000
Legal form	5710
Incorporated	1999-10-14
Status	active
Registered address	11 RTE DE BOSSERVILLE, 54420 SAULXURES-LES-NANCY

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-06-18 · TRIBUNAL DE COMMERCE DE NANCY
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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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