

SCI VENCK

DISSOLVED

France · 428729263

SUMMARY

SCI VENCK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428729263
KYBE ID	FR-428729263
Legal form	6540
Incorporated	1999-12-27
Status	dissolved
Share capital	€2k
Registered address	15 RUE DE MULHOUSE, 54000 NANCY

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

STEPHANE GERARD VENCK Directeur

DANIELLE SAUVAGE Membre du directoire

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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