

SCI VALENA

DISSOLVED

France · 440677847

SUMMARY

SCI VALENA is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440677847
KYBE ID	FR-440677847
Legal form	6599
Incorporated	2002-01-23
Dissolved	2023-02-06
Status	dissolved
Share capital	€1k
Registered address	890 RTE DE GRASSE, 06220 VALLAURIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

VALERI VASSILIEV matches **Vasiliev Valerii** · 595/2025

OWNERSHIP & PEOPLE

LEONA VASSILIEVA Gérant

VALERI VASSILIEV Gérant

