

V V N **DISSOLVED**

France · 448439430

SUMMARY

V V N is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	448439430
KYBE ID	FR-448439430
Legal form	5499
Incorporated	2004-08-02
Status	dissolved
Registered address	60 RUE DE LA DIVISION LECLERC, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT**43**_{/100} **ELEVATED 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Insolvency proceedings**+8**

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

SCREENING**Sanctions match****UK_OFSI**

V V N matches **N.V. CO** · Iran (Nuclear)

OWNERSHIP & PEOPLE

FERNANDO DAS NESVES Président

INSOLVENCY

Insolvency proceedings

2015-02-26 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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