

LA VENETTE

DISSOLVED

France · 453990939

SUMMARY

LA VENETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	453990939
KYBE ID	FR-453990939
Legal form	6540
Incorporated	2004-06-11
Status	dissolved
Share capital	€1k
Registered address	12 RUE DES GOUTILLES, 87190 VILLEFAVARD

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

Politically exposed person

NICOLAS CARL matches **Carl Nicolas Cari** — member of the House of Representatives

OWNERSHIP & PEOPLE

DOMINIQUE BUREAU Directeur

ERIC CARL Directeur

MAXIME CARL 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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