

SOCIETE CIVILE VENUS DISSOLVED

France · 484691654

SUMMARY

SOCIETE CIVILE VENUS is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2024. It has share capital of €750. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484691654
KYBE ID	FR-484691654
Legal form	6599
Incorporated	2005-10-19
Dissolved	2024-03-13
Status	dissolved
Share capital	€750
Registered address	73 BD DU MONTPARNASSE, 75006 PARIS 6

RISK ASSESSMENT

22/100 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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EC SOCIETE CIVILE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTINE Butez Autre

EMILIE ISABELLE Beauregard Autre

ETIENNE Catry Autre

RAPHAELLE MARIE JACQUELINE Beauregard Autre

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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