

VENEZIA DISSOLVED

France · 491537379

SUMMARY

VENEZIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | France                                                   |
| Registration no.   | 491537379                                                |
| KYBE ID            | FR-491537379                                             |
| Legal form         | 5499                                                     |
| Incorporated       | 2006-08-21                                               |
| Dissolved          | 2024-11-19                                               |
| Status             | dissolved                                                |
| Share capital      | €8k                                                      |
| Registered address | 107 AV DE LA DIVISION LECLERC, 107-109, 93350 LE BOURGET |

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

HAMADI SOUSSA Liquidateur

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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