

VANESSA

DISSOLVED

France · 509463576

SUMMARY

VANESSA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2026. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 509463576                                    |
| KYBE ID            | FR-509463576                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2009-01-06                                   |
| Dissolved          | 2026-03-04                                   |
| Status             | dissolved                                    |
| Share capital      | €10k                                         |
| Registered address | 11 RUE MARBEUF, CHEZ SOFRADOM, 75008 PARIS 8 |

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.

SCREENING

Sanctions match

OFAC

VANESSA matches VANESSA GROUP LIMITED · SDGT

Sanctions match

US\_CSL

VANESSA matches VANESSA GROUP LIMITED · SDGT

OWNERSHIP & PEOPLE

YUEWEI DONG Administrateur

