

SCI VENTURINI

DISSOLVED

France · 524106952

SUMMARY

SCI VENTURINI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524106952
KYBE ID	FR-524106952
Legal form	6540
Incorporated	2010-08-02
Status	dissolved
Share capital	€10k
Registered address	CHE DE L'EVEQUE, 73000 MONTAGNOLE

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

MATTHIAS FREDERIC JEAN VENTURINI Directeur

ENZO AXEL VENTURINI 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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