

VENEZIA

DISSOLVED

France · 533859005

SUMMARY

VENEZIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	533859005
KYBE ID	FR-533859005
Legal form	5499
Incorporated	2011-08-01
Status	dissolved
Registered address	24 RUE DE GENEVE, 74100 ANNEMASSE

RISK ASSESSMENT

12/100 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-08

INSOLVENCY

Court-ordered liquidation	2014-10-31 · GREFFE DU TRIBUNAL DE COMMERCE DE THONON-LES-BAINS
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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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