

VENCEINVEST 1 DISSOLVED

France · 538710195

SUMMARY

VENCEINVEST 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	538710195
KYBE ID	FR-538710195
Legal form	6540
Incorporated	2011-12-22
Dissolved	2023-12-18
Status	dissolved
Share capital	€1k
Registered address	381 AV HENRI MATISSE, 06140 VENCE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VENCEINVEST 2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AVERHOFF HOLDING A/S Autre

MICHAEL AVERHOFF Gérant

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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