

SCCV LA VENERIE

DISSOLVED

France · 750488942

SUMMARY

SCCV LA VENERIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	750488942
KYBE ID	FR-750488942
Legal form	6541
Incorporated	2012-04-16
Dissolved	2018-11-27
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE LA PAIX, 57100 THIONVILLE

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

DELPH IMMOBILIER 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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