

SOCIETE CIVILE VENISE

DISSOLVED

France · 802071811

SUMMARY

SOCIETE CIVILE VENISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802071811
KYBE ID	FR-802071811
Legal form	6540
Incorporated	2014-05-02
Dissolved	2019-10-17
Status	dissolved
Share capital	€15k
Registered address	22 RUE DUMONT D URVILLE, 22-24, 75116 PARIS 16

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

GILBERT AYOUCHE Wahnich Autre

MICHELE FERNANDE Poulain Autre

