

VEMMI

DISSOLVED

France · 809147192

SUMMARY

VEMMI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 6 employees, has share capital of €10k. Its 2024 accounts report revenue of €1.3m, equity of €736k, a profit of €231k.

IDENTITY

Jurisdiction	France
Registration no.	809147192
KYBE ID	FR-809147192
Legal form	5710
Incorporated	2015-01-23
Status	dissolved
Share capital	€10k
Employees	6
Registered address	ZA LE SOLIER, 43220 DUNIERES

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.

SCREENING

Sanctions match MC INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848	OFAC
Sanctions match MC INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661	US_CSL
Sanctions match MC INVEST matches M-Invest · HR	EU_FSF

OWNERSHIP & PEOPLE

MC INVEST Président du conseil d'administration

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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