

VENEL'FORM

DISSOLVED

France · 813103371

SUMMARY

VENEL'FORM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	813103371
KYBE ID	FR-813103371
Legal form	5499
Incorporated	2015-08-18
Dissolved	2023-04-07
Status	dissolved
Share capital	€10k
Registered address	104 AV DES LOGISSONS, 13770 VENELLES

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-05-31

OWNERSHIP & PEOPLE

NATHALIE HA Gérant

INSOLVENCY

Court-ordered liquidation **2023-04-07 · Greffe du Tribunal de Commerce d'Aix-en-Provence**

