

VENA

DISSOLVED

France · 828401034

SUMMARY

VENA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828401034
KYBE ID	FR-828401034
Legal form	6540
Incorporated	2017-03-17
Status	dissolved
Share capital	€100
Registered address	120 BD DE LA CROISSETTE, 06400 CANNES

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

OXANA LADYGINA Directeur

EVGENII NAZINTSEV Membre du directoire

EVGENY NAZINTSEV Membre du directoire

VASILISA NAZINTSEVA Membre du directoire

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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