

SCI VENTURI

DISSOLVED

France · 890905342

SUMMARY

SCI VENTURI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €200k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890905342
KYBE ID	FR-890905342
Legal form	6540
Incorporated	2020-11-12
Status	dissolved
Share capital	€200k
Registered address	7 RUE DE LA FONTAINE SAINT-MARTIN, 14130 COQUAINVILLIERS

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

CHRISTIAN PATRICK DEBIEVE Directeur

HUGO JEAN DEBIEVE Directeur

CHLOE ELISA ANNA DEBIEVE 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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