

VENFI

DISSOLVED

France · 900654039

SUMMARY

VENFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €5k.

IDENTITY

Jurisdiction	France
Registration no.	900654039
KYBE ID	FR-900654039
Legal form	5710
Incorporated	2021-06-22
Dissolved	2022-10-26
Status	dissolved
Share capital	€5k
Registered address	30 BD PASTEUR, 95210 SAINT-GRATIEN

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

CLES DE VOITURE 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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