

SCI VEHEMA

DISSOLVED

France · 912354792

SUMMARY

SCI VEHEMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	912354792
KYBE ID	FR-912354792
Legal form	6540
Incorporated	2022-04-06
Status	dissolved
Share capital	€1k
Registered address	941 CHE DES LIMITES, 30000 NIMES

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VEHEM · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICKAEL THIERRY ETIENNE VENTURINI Dirigeant

MICHEL ROBERT GEORGES VENTURINI Président

