

VETA DISTRIBUTION

ACTIVE

France · 502312242

SUMMARY

VETA DISTRIBUTION is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 20 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	502312242
KYBE ID	969500W4B2Y2LC9IIP35
Legal form	5499
Incorporated	2008-02-05
Status	active
Share capital	€8k
Employees	20
Registered address	PORTICCIO, RELAIS DE LA TOUR, 20128 GROSSETO-PRUGNA

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

JEAN BAPTISTE DOMINIQUE GIOVANNANGELI Président

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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