

VICTOR VEIGA

DISSOLVED

France · 301201471

SUMMARY

VICTOR VEIGA is a dissolved company registered in France, dissolved in 1990. It has been subject to closure of insolvency proceedings in 2021.

IDENTITY

Jurisdiction	France
Registration no.	301201471
KYBE ID	FR-301201471
Dissolved	1990-10-23
Status	dissolved
Registered address	RUE DU 11 NOVEMBRE 1918, 41320 CHATRES-SUR-CHER

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2021-12-03 · Greffe du Tribunal de Commerce de Blois
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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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