

ROGER CHARLES VELIA

DISSOLVED

France · 310890363

SUMMARY

ROGER CHARLES VELIA is a dissolved company registered in France, dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	310890363
KYBE ID	FR-310890363
Dissolved	1985-12-25
Status	dissolved
Registered address	AV MARECHAL DE LATTRE DE TASSIGNY, 97490 SAINT-DENIS

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.

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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