

# VERDAINE ACTIVE

France · 327446613

## SUMMARY

VERDAINE is an active Limited liability company (SARL) registered in France, incorporated in 1983 (about 43 years ago). Signals for review: its registered address is shared by 243 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 327446613                         |
| KYBE ID            | FR-327446613                      |
| Legal form         | 5499                              |
| Incorporated       | 1983-06-01                        |
| Status             | active                            |
| Registered address | 56 B RUE DU LOUVRE, 75002 PARIS 2 |

## 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.

### Mass-registration address

**+22**

Registered address shared by 243 companies — letterbox / formation-agent

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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