

# VERONIQUE GAMBEY

DISSOLVED

France · 328661913

## SUMMARY

VERONIQUE GAMBEY is a dissolved company registered in France, incorporated in 1983 (about 42 years ago), dissolved in 2021.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 328661913                   |
| KYBE ID            | FR-328661913                |
| Incorporated       | 1983-10-10                  |
| Dissolved          | 2021-04-01                  |
| Status             | dissolved                   |
| Registered address | 88 AV COLBERT, 58000 NEVERS |

## 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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