

VERONIQUE LOUIS

DISSOLVED

France · 333712354

SUMMARY

VERONIQUE LOUIS is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66499784).

IDENTITY

Jurisdiction	France
Registration no.	333712354
KYBE ID	FR-333712354
Incorporated	1985-10-10
Dissolved	1986-01-31
Status	dissolved
Registered address	2 AV DE LA GARE, 16400 LA COURONNE

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

VERONIQUE LOUIS matches **Véronique Louis** — Q66499784

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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