

VERONIQUE SEVI

DISSOLVED

France · 344759378

SUMMARY

VERONIQUE SEVI is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	344759378
KYBE ID	FR-344759378
Incorporated	1987-10-01
Dissolved	2019-06-21
Status	dissolved
Registered address	64 AV BERTHELOT, 26100 ROMANS-SUR-ISERE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

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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