

CARRIERES DE VERIA

DISSOLVED

France · 344796420

SUMMARY

CARRIERES DE VERIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €61k. It has 1 director / officer on record. Its 2022 accounts report revenue of €285k, equity of €340k, a profit of €120k.

IDENTITY

Jurisdiction	France
Registration no.	344796420
KYBE ID	FR-344796420
Legal form	5499
Incorporated	2022-05-23
Dissolved	2023-07-20
Status	dissolved
Share capital	€61k
Registered address	415 RUE DE LA POSTE - CHATILLON, CHATILLON EN MICHAILLE, 01200 VALSERHONE

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.

OWNERSHIP & PEOPLE

PHILIPPE TARICCO Gérant

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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