

VLDH

DISSOLVED

France · 382678654

SUMMARY

VLDH is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2021. It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	382678654
KYBE ID	FR-382678654
Legal form	5499
Incorporated	1991-08-06
Dissolved	2021-05-31
Status	dissolved
Share capital	€15k
Registered address	12 RUE MARTHE NOLLET, 59250 HALLUIN

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE DENYS Autre

RODRIGUE CAPPELE 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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