

VERICOM CONSULTING ACTIVE

France · 393234604

SUMMARY

VERICOM CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393234604
KYBE ID	FR-393234604
Legal form	5499
Incorporated	1993-11-01
Status	active
Registered address	26 BD BEAUMARCHAIS, 75011 PARIS 11

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.

SCREENING

Sanctions match

OFAC

VERICOM CONSULTING matches **VERUS CONSULTING GROUP** · aka

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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