

VERONIQUE SALVI

DISSOLVED

France · 393927231

SUMMARY

VERONIQUE SALVI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	393927231
KYBE ID	FR-393927231
Incorporated	1994-01-01
Dissolved	2018-06-30
Status	dissolved
Registered address	21 RUE EUGENE VOISIN, 94340 JOINVILLE-LE-PONT

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

Politically exposed person

VERONIQUE SALVI matches **Véronique Salvi** — member of the Chamber of Representatives of Belgium

Politically exposed person

VERONIQUE SALVI matches **Véronique Salvi** — Member of the Parliament of Wallonia

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.

© KYBE · Generated 2026-09-07 · www.kybe.io