

VERONIQUE SOTO

DISSOLVED

France · 401170501

SUMMARY

VERONIQUE SOTO is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	401170501
KYBE ID	FR-401170501
Incorporated	1995-05-19
Dissolved	1995-09-19
Status	dissolved
Registered address	14 CRS LIBERATION - GEN DE GAULLE, 38000 GRENOBLE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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