

VERLET

DISSOLVED

France · 402641021

SUMMARY

VERLET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago). It reports 10 employees, has share capital of €200k. It has 3 directors / officers on record. Its 2024 accounts report equity of €358k. Signals for review: a connected person matches a politically exposed person (member of the California State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	402641021
KYBE ID	FR-402641021
Legal form	5710
Incorporated	1995-10-24
Status	dissolved
Share capital	€200k
Employees	10
Registered address	256 RUE SAINT-HONORE, 75001 PARIS

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

A director is shared across 65 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ANNE Richard matches **Richard T. Hanna** — member of the California State Assembly

OWNERSHIP & PEOPLE

EVA Bellanger Dirigeant

VICTOIRE Bellanger Dirigeant

ANNE Richard Président du conseil d'administration

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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