

VERONIQUE CARDI

DISSOLVED

France · 410014039

SUMMARY

VERONIQUE CARDI is a dissolved company registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	410014039
KYBE ID	FR-410014039
Incorporated	1996-07-01
Status	dissolved
Registered address	SARTENE, 20100 SARTENE

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 22 companies