

VERONIQUE NICAISE

DISSOLVED

France · 414042721

SUMMARY

VERONIQUE NICAISE is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (community advisor of Caudrésis and Catésis).

IDENTITY

Jurisdiction	France
Registration no.	414042721
KYBE ID	FR-414042721
Incorporated	1997-10-02
Dissolved	2001-05-11
Status	dissolved
Registered address	14 RUE ARAGO, 38500 VOIRON

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 NICAISE matches **Véronique Nicaise** — community advisor of Caudrésis and Catésis

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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