

# VERONIQUE THIEBAUT

ACTIVE

France · 419577887

## SUMMARY

VERONIQUE THIEBAUT is an active company registered in France, incorporated in 1998 (about 28 years ago). Signals for review: a connected person matches a politically exposed person (Conseiller communautaire du Sud-Artois).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 419577887                            |
| KYBE ID            | FR-419577887                         |
| Incorporated       | 1998-05-01                           |
| Status             | active                               |
| Registered address | 5 RUE DOCTEUR CHAUSSIER, 21000 DIJON |

## 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 THIEBAUT matches **Véronique Thiebaut** — Conseiller communautaire du Sud-Artois

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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