

V.DIRECT

DISSOLVED

France · 429521354

SUMMARY

V.DIRECT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2003. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	429521354
KYBE ID	FR-429521354
Legal form	5499
Incorporated	2000-02-14
Dissolved	2003-02-05
Status	dissolved
Registered address	13 RUE DU SACHET, 31400 TOULOUSE

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 91 companies

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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