

FREDERIQUE VELAYE

DISSOLVED

France · 432008225

SUMMARY

FREDERIQUE VELAYE is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	432008225
KYBE ID	FR-432008225
Incorporated	2000-08-01
Dissolved	2021-05-04
Status	dissolved
Registered address	73 RUE BERNARD PALISSY, 45500 GIEN

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.

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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