

VEIGA MARQUES

DISSOLVED

France · 437780612

SUMMARY

VEIGA MARQUES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2005. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	437780612
KYBE ID	FR-437780612
Legal form	5499
Incorporated	2001-09-28
Dissolved	2005-01-07
Status	dissolved
Registered address	1 AV PAUL DOUMER, 06240 BEAUSOLEIL

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.

OWNERSHIP & PEOPLE

SAUL MARQUES FIGUEIREDO Gérant

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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