

# VERONIQUE ARANDILLA

DISSOLVED

France · 440839066

## SUMMARY

VERONIQUE ARANDILLA is a dissolved company registered in France, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 440839066                              |
| KYBE ID            | FR-440839066                           |
| Incorporated       | 2002-09-09                             |
| Status             | dissolved                              |
| Registered address | 38 RUE DE LA REPUBLIQUE, 59560 COMINES |

## 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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