

VERONIQUE FARINHA

DISSOLVED

France · 442454013

SUMMARY

VERONIQUE FARINHA is a dissolved company registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	442454013
KYBE ID	FR-442454013
Incorporated	2002-07-17
Status	dissolved
Registered address	3 RUE DE L'ANGE, 63000 CLERMONT-FERRAND

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.

© KYBE · Generated 2026-09-04 · www.kybe.io