

VERIANES

DISSOLVED

France · 453055931

SUMMARY

VERIANES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2018 accounts report equity of €316k, a profit of €305k.

IDENTITY

Jurisdiction	France
Registration no.	453055931
KYBE ID	FR-453055931
Legal form	5710
Incorporated	2004-04-15
Status	dissolved
Share capital	€10k
Registered address	75 RUE DE LOURMEL, SDM, 75015 PARIS

RISK ASSESSMENT

7/100 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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PATRICK Soumarmon Directeur général délégué

VERONIQUE Guillemain Président du conseil d'administration

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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