

VERONIQUE PANALIER

DISSOLVED

France · 482617222

SUMMARY

VERONIQUE PANALIER is a dissolved company registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	482617222
KYBE ID	FR-482617222
Incorporated	2005-06-07
Status	dissolved
Registered address	23 RUE PORTE MUTIN, 18200 SAINT-AMAND-MONTROND

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 2026-09-02 · www.kybe.io