

CAROLINE ANNIE MARIE VEZI

DISSOLVED

France · 499857969

SUMMARY

CAROLINE ANNIE MARIE VEZI is a dissolved company registered in France, incorporated in 2007 (about 19 years ago). A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	499857969
KYBE ID	FR-499857969
Incorporated	2007-09-10
Status	dissolved
Registered address	1 IMP DE LA SAUDRUNE, 31140 LAUNAGUET

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-07

INSOLVENCY

Court-ordered liquidation	2019-01-31 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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