

VERONIQUE DANIELE RAYMONDE SEBILLE

DISSOLVED

France · 500060694

SUMMARY

VERONIQUE DANIELE RAYMONDE SEBILLE is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2011. It has been subject to insolvency proceedings in 2022. Signals for review: its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	France
Registration no.	500060694
KYBE ID	FR-500060694
Incorporated	2007-09-20
Dissolved	2011-12-31
Status	dissolved
Registered address	11 T RUE BERGERET, 95290 ISLE ADAM

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 143 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2022-05-13 · Greffe du Tribunal de Commerce de Pontoise
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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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