

JACKY GERALD VELIN

DISSOLVED

France · 504500539

SUMMARY

JACKY GERALD VELIN is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	504500539
KYBE ID	FR-504500539
Incorporated	2008-06-02
Dissolved	2012-10-01
Status	dissolved
Registered address	QUA SAINT JAMES, 97250 SAINT-PIERRE

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 2026-08-15 · www.kybe.io