

LAURENT VERONIQUE AUDIT DISSOLVED

France · 512840521

SUMMARY

LAURENT VERONIQUE AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €13k.

IDENTITY

Jurisdiction	France
Registration no.	512840521
KYBE ID	FR-512840521
Legal form	5499
Incorporated	2009-06-04
Status	dissolved
Share capital	€1k
Registered address	60 RUE NICOLO, 75016 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE LAURENT Président

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 2026-08-06 · www.kybe.io