

VERONIQUE MARIE-THERESE CLAUDINE TARDY

DISSOLVED

France · 518820139

SUMMARY

VERONIQUE MARIE-THERESE CLAUDINE TARDY is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	518820139
KYBE ID	FR-518820139
Incorporated	2010-01-04
Dissolved	2014-07-03
Status	dissolved
Registered address	10 B RUE DE L'EGLISE, 78520 LIMAY

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.
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