

VELIOKA

DISSOLVED

France · 522720697

SUMMARY

VELIOKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 10 employees, has share capital of €7k. It has 2 directors / officers on record. Its 2019 accounts report equity of €-41k, a profit of €534.

IDENTITY

Jurisdiction	France
Registration no.	522720697
KYBE ID	FR-522720697
Legal form	5499
Incorporated	2010-05-28
Status	dissolved
Share capital	€7k
Employees	10
Registered address	6 PL RIVETTE, 95420 MAGNY-EN-VEXIN

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.

OWNERSHIP & PEOPLE

SYLVIE FRANCOISE CHRISTINE ANDREE HUBERT Directeur

SYLVIE FRANCOISE CHRISTINE HUBERT 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.

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