

# VERONIQUE ISABELLE ANNE MARCEL

ACTIVE

France · 530952597

## SUMMARY

VERONIQUE ISABELLE ANNE MARCEL is an active company registered in France, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 530952597                          |
| KYBE ID            | FR-530952597                       |
| Incorporated       | 2011-02-25                         |
| Status             | active                             |
| Registered address | 2 RUE WILFRID LAURIER, 75014 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

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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