

VERONIQUE GINETTE HUERTAS

ACTIVE

France · 531658821

SUMMARY

VERONIQUE GINETTE HUERTAS is an active company registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	531658821
KYBE ID	FR-531658821
Incorporated	2011-04-29
Status	active
Registered address	28 RUE ARISTIDE BRIAND, 44110 CHATEAUBRIANT

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-06-29

INSOLVENCY

Court-ordered liquidation	2017-02-09 · TRIBUNAL DE COMMERCE DE NANTES
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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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