

CENTRE DE VERIFICATION SARL

DISSOLVED

France · 798323945

SUMMARY

CENTRE DE VERIFICATION SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798323945
KYBE ID	FR-798323945
Legal form	5499
Incorporated	2013-11-18
Dissolved	2017-06-01
Status	dissolved
Share capital	€20k
Registered address	67 RUE DE LUXEMBOURG, 59777 LILLE

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 28 companies

OWNERSHIP & PEOPLE

JAN HARBOORT Administrateur

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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