

VERONICA ZAGO

DISSOLVED

France · 809940802

SUMMARY

VERONICA ZAGO is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	809940802
KYBE ID	FR-809940802
Incorporated	2014-01-01
Dissolved	2018-08-01
Status	dissolved
Registered address	10 RUE BEAUMONT, 06300 NICE

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.

© KYBE · Generated 2026-08-14 · www.kybe.io