

SCI STE VERONIQUE

DISSOLVED

France · 812262459

SUMMARY

SCI STE VERONIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 shareholder. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	812262459
KYBE ID	FR-812262459
Legal form	6540
Incorporated	2015-07-02
Status	dissolved
Share capital	€10k
Registered address	1 BD DE LA LIBERATION, 67500 HAGUENAU

RISK ASSESSMENT

16_{/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.

Circular ownership

+16

The ownership chain loops back to this company (2-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

SCI SAINT ULRICH

DEUX BEARS Gérant et associé indéfiniment responsable

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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