

VEBOTE

DISSOLVED

France · 830290771

SUMMARY

VEBOTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500880).

IDENTITY

Jurisdiction	France
Registration no.	830290771
KYBE ID	FR-830290771
Legal form	6540
Incorporated	2017-06-15
Dissolved	2022-04-11
Status	dissolved
Share capital	€2k
Registered address	12 RUE RAMOND, 63000 CLERMONT-FERRAND

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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD VERDIER matches **Bernard Verdier** — Q66500880

OWNERSHIP & PEOPLE

BERNARD VERDIER Administrateur

DAVID TEIXEIRA Membre du directoire

THIERRY BOUNAB Membre du directoire

VERTEX Membre du directoire

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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