

VERA COLLECTION ACTIVE

France · 835405713

SUMMARY

VERA COLLECTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €300.

IDENTITY

Jurisdiction	France
Registration no.	835405713
KYBE ID	FR-835405713
Legal form	5710
Incorporated	2018-02-13
Status	active
Share capital	€300
Registered address	95 RUE Barbara, 77310 Saint-Fargeau-Ponthierry

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

HOLDING SIRIUS matches **SIRIUS** · UKRAINE-EO13662] [RUSSIA-EO14024**OFAC**

Sanctions match

HOLDING SIRIUS matches **SIRIUS** · RUSSIA-EO14024; UKRAINE-EO13662**US_CSL**

Sanctions match

HOLDING SIRIUS matches **SIRIUS** · Russia**CANADA**

OWNERSHIP & PEOPLE

HOLDING SIRIUS Président du conseil d'administration

