

# VELEZ VALDES

DISSOLVED

France · 849288949

## SUMMARY

VELEZ VALDES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report equity of €59k.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 849288949                    |
| KYBE ID            | FR-849288949                 |
| Legal form         | 5499                         |
| Incorporated       | 2019-03-20                   |
| Status             | dissolved                    |
| Share capital      | €2k                          |
| Employees          | 1                            |
| Registered address | 9 RUE FOURNIER, 92110 CLICHY |

## 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.

## OWNERSHIP & PEOPLE

JORGE ARMANDO VELEZ GOMEZ Président

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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