

VALERYAN

DISSOLVED

France · 883409070

SUMMARY

VALERYAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500k.

IDENTITY

Jurisdiction	France
Registration no.	883409070
KYBE ID	FR-883409070
Legal form	5710
Incorporated	2020-05-15
Status	dissolved
Share capital	€500k
Registered address	124 RUE SALVADOR ALLENDE, 95870 BEZONS

RISK ASSESSMENT

75/100 CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFAC

VALERYAN matches VALERIAN LABS, INC. · ILLICIT-DRUGS-EO14059

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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