

# VERONIQUE THOMAS IMMOBILIER DISSOLVED

France · 899849921

## SUMMARY

VERONIQUE THOMAS IMMOBILIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 899849921                                |
| KYBE ID            | FR-899849921                             |
| Legal form         | 5710                                     |
| Incorporated       | 2021-05-31                               |
| Status             | dissolved                                |
| Share capital      | €100                                     |
| Employees          | 3                                        |
| Registered address | 5 RUE DU QUATRE SEPTEMBRE, 07200 AUBENAS |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 34 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

AYMERIC CANHASAN ALAIN TEPEKUYU-THOMAS Directeur général délégué

VERONIQUE THOMAS Président du conseil d'administration

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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