

20VERDUN ACTIVE

France · 948379813

SUMMARY

20VERDUN is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948379813
KYBE ID	FR-948379813
Legal form	5499
Incorporated	2023-01-31
Status	active
Share capital	€1k
Registered address	20 CRS DE VERDUN, 33000 BORDEAUX

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Philippe Pierre LAFON Président

Véronique CLEMENCEAU 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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