

SCI VICTOIRE

DISSOLVED

France · 342839925

SUMMARY

SCI VICTOIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €560k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	342839925
KYBE ID	FR-342839925
Legal form	6540
Incorporated	1987-11-03
Status	dissolved
Share capital	€560k
Registered address	10 RUE DE LONGCHAMP, 75016 PARIS

RISK ASSESSMENT

37 /100 **ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VICTOIRES 7 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOCIETE CIVILE IMMOBILIERE SAINT MARTIN Autre

SYLVAIN Fargeon Gérant

