

SCI VICTOR

DISSOLVED

France · 348988395

SUMMARY

SCI VICTOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €107k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	348988395
KYBE ID	FR-348988395
Legal form	6540
Incorporated	1989-01-04
Status	dissolved
Share capital	€107k
Registered address	RUE DU LAVOIR DE COMPERE, 64200 BIARRITZ

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRICE LACAZE

THOMAS LACAZE

BENOIT LACAZE Gérant et associé indéfiniment et solidairement responsable

EVELYNE LAFFON Gérant et associé indéfiniment responsable

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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