

LA VICTORIA

DISSOLVED

France · 353034549

SUMMARY

LA VICTORIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353034549
KYBE ID	FR-353034549
Legal form	6540
Incorporated	1990-01-18
Status	dissolved
Share capital	€2k
Registered address	9 RUE MARCELLIN BERTHELOT, 11000 CARCASSONNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

LA VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

LA VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

LA VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

PHILIPPE FRANCE CAMILLE FERNAND JOYE Directeur

