

VICTORINE

ACTIVE

France · 391433059

SUMMARY

VICTORINE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €875k, equity of €425k, a profit of €40k. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Council of Quebec).

IDENTITY

Jurisdiction	France
Registration no.	391433059
KYBE ID	FR-391433059
Legal form	5710
Incorporated	1993-06-14
Status	active
Share capital	€8k
Employees	10
Registered address	26 RUE JEANNE D'ARC, 45000 ORLEANS

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LIONEL BERTRAND matches **Lionel Bertrand** — Member of the Legislative Council of Quebec

OWNERSHIP & PEOPLE

LIONEL BERTRAND Président de SAS

