

VICTORIA

DISSOLVED

France · 392472213

SUMMARY

VICTORIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	392472213
KYBE ID	FR-392472213
Legal form	5499
Incorporated	1993-09-06
Dissolved	2013-11-18
Status	dissolved
Registered address	54 AV MARECHAL FOCH, 69006 LYON 6EME

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

VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA matches **VICTORIA** · SDGT

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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