

VICTORIA

DISSOLVED

France · 412126849

SUMMARY

VICTORIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412126849
KYBE ID	FR-412126849
Legal form	5499
Incorporated	1997-07-04
Status	dissolved
Share capital	€8k
Registered address	42 RUE CHATEAUNEUF, 06000 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

VERONIQUE HERNANDEZ Président

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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