

SCI VICTORIA

DISSOLVED

France · 413478041

SUMMARY

SCI VICTORIA is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €45k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413478041
KYBE ID	FR-413478041
Legal form	6599
Incorporated	1997-08-21
Status	dissolved
Share capital	€45k
Registered address	55 PRO DES ANGLAIS, 06000 NICE

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

SCI VICTORIA matches **VICTORIA** · SDGT

OFAC

Sanctions match

SCI VICTORIA matches **VIKTORIYA OOO** · aka

OFAC

Sanctions match

SCI VICTORIA matches **VICTORIA** · SDGT

US_CSL

OWNERSHIP & PEOPLE

MARIA ANTONIETTA ORSI Président

MILENA BORGNA Président

