

SCI VICTORIA

DISSOLVED

France · 422305128

SUMMARY

SCI VICTORIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	422305128
KYBE ID	FR-422305128
Legal form	6540
Incorporated	1999-03-23
Status	dissolved
Share capital	€762
Registered address	10 B RUE BARBES, 94200 IVRY SUR SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

CANADA

SCI VICTORIA matches **Victoria** · aka

OWNERSHIP & PEOPLE

TERESA MARIA PEREIRA ANTUNES Gérant

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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