

VICTOIRE

ACTIVE

France · 437930613

SUMMARY

VICTOIRE is an active Unincorporated private group registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	437930613
KYBE ID	FR-437930613
Legal form	2900
Incorporated	1999-07-30
Status	active
Registered address	34 RUE DU FOUR, 75006 PARIS

RISK ASSESSMENT

35_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

VICTOIRE matches **PAN VICTOIRE** · aka

Sanctions match

OFAC

VICTOIRE matches **PAIN VICTOIRE** · SDGT

Sanctions match

US_CSL

VICTOIRE matches **PAIN VICTOIRE** · 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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