

VICTOIRE

ACTIVE

France · 440079606

SUMMARY

VICTOIRE is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	440079606
KYBE ID	FR-440079606
Legal form	5499
Incorporated	2001-12-03
Status	active
Registered address	66 RUE DE LA SAUSSIÈRE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

75

/100 **CRITICAL 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

Clustered address

+6

Address shared by 20 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFAC

VICTOIRE matches PAN VICTOIRE · aka

Sanctions match

OFAC

VICTOIRE matches PAIN VICTOIRE · SDGT

Insolvency proceedings	2013-10-23 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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