

SCI LE VICTORIEN

DISSOLVED

France · 442516480

SUMMARY

SCI LE VICTORIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442516480
KYBE ID	FR-442516480
Legal form	6540
Incorporated	2002-06-28
Status	dissolved
Share capital	€2k
Registered address	LE BOURG, 03410 SAINT-VICTOR

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE VICTORIEN · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAROLINE CHEVALIER Gérant

STEPHANE LARPIN Gérant

