

U.B. DE LA COUPE DISSOLVED

France · 445402852

SUMMARY

U.B. DE LA COUPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €160. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	445402852
KYBE ID	FR-445402852
Legal form	6540
Incorporated	2003-02-18
Status	dissolved
Share capital	€160
Registered address	9 RUE DU BOCAGE, 13190 ALLAUCH

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

VICTORIA FERRY matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA FERRY matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA FERRY matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

BERNARD FERRY Dirigeant

ELISABETH FERRY Dirigeant

VICTORIA FERRY Dirigeant

ULRIKE PRICK Président

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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