

SCI VICTOR INVEST

DISSOLVED

France · 479193690

SUMMARY

SCI VICTOR INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479193690
KYBE ID	FR-479193690
Legal form	6540
Incorporated	2010-03-31
Dissolved	2021-07-17
Status	dissolved
Share capital	€1k
Registered address	34 RUE VICTOR MERIC, 92110 CLICHY

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 22 companies

OWNERSHIP & PEOPLE

ESSAM MOUSTAFA Liquidateur

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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