

SCI VICTOIRE

DISSOLVED

France · 481871614

SUMMARY

SCI VICTOIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	481871614
KYBE ID	FR-481871614
Legal form	6540
Incorporated	2005-04-12
Status	dissolved
Share capital	€100
Registered address	22 RUE DU 11 NOVEMBRE 1918, 64140 BILLERE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LBC

JULIETTE LAIA CABANES

MAEL GABRIEL PAOLO CABANES

LYDIA BECERRA Gérant

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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