

VICTORIA

DISSOLVED

France · 483378097

SUMMARY

VICTORIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	483378097
KYBE ID	FR-483378097
Legal form	5499
Incorporated	2005-06-25
Dissolved	2007-10-31
Status	dissolved
Registered address	11 RUE DE CHATEAUDUN, 75009 PARIS 9

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

VICTORIA matches **VICTORIA** · SDGT

OFAC

Sanctions match

VICTORIA matches **VIKTORIYA OOO** · aka

OFAC

Sanctions match

VICTORIA matches **VICTORIA** · SDGT

US_CSL

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.

© KYBE · Generated 2026-08-27 · www.kybe.io