

SDS HAUTE-SAVOIE

DISSOLVED

France · 485307813

SUMMARY

SDS HAUTE-SAVOIE is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €300k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	485307813
KYBE ID	FR-485307813
Legal form	6599
Incorporated	2005-12-08
Status	dissolved
Share capital	€300k
Registered address	354 RUE SAINT-HONORE, 75001 PARIS

RISK ASSESSMENT

22_{/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 40 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACSAS VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFACSAS VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSLSAS VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

PASCAL SAUJON Directeur

SAS VICTORIA Dirigeant

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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