

SCI NOTRE DAME DES VICTOIRES DISSOLVED

France · 491227567

SUMMARY

SCI NOTRE DAME DES VICTOIRES is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	491227567
KYBE ID	FR-491227567
Legal form	6599
Incorporated	2006-06-13
Status	dissolved
Share capital	€1k
Registered address	2 RUE NOTRE-DAME DES VICTOIRES, 75002 PARIS

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

FRANCESCO MICHELI Autre

CARLO MICHELI Gérant et associé indéfiniment responsable

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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