

SNC VICTORIA

DISSOLVED

France · 502176605

SUMMARY

SNC VICTORIA is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	502176605
KYBE ID	FR-502176605
Legal form	5202
Incorporated	2007-11-28
Dissolved	2009-06-05
Status	dissolved
Registered address	37 B BD JEAN ROSE, 77100 MEAUX

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

CANADA

SNC VICTORIA matches **Victoria** · aka

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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