

SCI VICTORIA DEUX

DISSOLVED

France · 503346421

SUMMARY

SCI VICTORIA DEUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €4k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503346421
KYBE ID	FR-503346421
Legal form	6540
Incorporated	2008-03-25
Status	dissolved
Share capital	€4k
Registered address	12 AV EMILE ACOLLAS, 75007 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 22 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU 18 AV VICTORIA · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCIS Leplé Dirigeant

MARIANNE Leplé Dirigeant

SCI ISIDORE Dirigeant

ANDRE CHOPINEAU Président

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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