

LOUISE & VICTORIA

DISSOLVED

France · 503824708

SUMMARY

LOUISE & VICTORIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to safeguard (sauvegarde) proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	503824708
KYBE ID	FR-503824708
Legal form	6540
Incorporated	2009-03-31
Status	dissolved
Share capital	€1k
Registered address	64 RUE DES ANCIENS D'AFN, 27210 BEUZEVILLE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

SCREENING

Sanctions match

OFAC

LOUISE & VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

LOUISE & VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

LOUISE & VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

LES HAYES Membre du directoire

MARGUERITE HOUSSEMAINE Membre du directoire

JEAN-MARIE VENDEL Président

INSOLVENCY

Insolvency proceedings

2022-10-13 · Greffe du Tribunal de Commerce de Bernay

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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