

VITORIA GROUPE

DISSOLVED

France · 514381326

SUMMARY

VITORIA GROUPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514381326
KYBE ID	FR-514381326
Legal form	6540
Incorporated	2009-08-20
Status	dissolved
Registered address	60 AV FRANCOIS VOLTAIRE, 97300 CAYENNE

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

FLEURE-TATION RODRIGUES Gérant et associé indéfiniment responsable

FRANCISCO DOS SANTOS LOPES 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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