

VICKIE

DISSOLVED

France · 523357085

SUMMARY

VICKIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report revenue of €3.0m, equity of €301k, a profit of €18k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	523357085
KYBE ID	FR-523357085
Legal form	5499
Incorporated	2010-07-01
Dissolved	2020-09-30
Status	dissolved
Share capital	€5k
Registered address	67 RUE DE LA HAIE COQ, 67-77, 93300 AUBERVILLIERS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FAN ZHANG matches **Zhang Fan** — National People's Congress deputy

OWNERSHIP & PEOPLE

FAN ZHANG Liquidateur

