

VIKTORIYA

DISSOLVED

France · 529925539

SUMMARY

VIKTORIYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529925539
KYBE ID	FR-529925539
Legal form	6540
Incorporated	2011-01-28
Status	dissolved
Share capital	€1k
Registered address	74 AV ALFRED BORRIGLIONE, 06100 NICE

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

VIKTORIYA matches **VICTORIA** · SDGT

OFAC

Sanctions match

VIKTORIYA matches **VIKTORIYA OOO** · aka

OFAC

Sanctions match

VIKTORIYA matches **VICTORIA** · SDGT

US_CSL

OWNERSHIP & PEOPLE

VIKTORIIA KOLESNIK Directeur

