

VICTORIA

DISSOLVED

France · 531262715

SUMMARY

VICTORIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3.4m. It has 1 director / officer on record. Its 2023 accounts report equity of €4.0m, a loss of €153k.

IDENTITY

Jurisdiction	France
Registration no.	531262715
KYBE ID	FR-531262715
Legal form	5499
Incorporated	2011-03-24
Status	dissolved
Share capital	€3.4m
Registered address	2 PL DU CHATELET, 75004 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

VICTORIA matches **VSK Viktoriya LLC** · 725/2026

Sanctions match

OFAC

VICTORIA matches **OGC-VICTORIA HOLDING LTD** · CY

Sanctions match

CANADA

VICTORIA matches **Victoria** · aka

OWNERSHIP & PEOPLE

GUY VERNHES Gérant

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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