

# VIKTORIA MINYA

DISSOLVED

France · 534449913

## SUMMARY

VIKTORIA MINYA is a dissolved company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2019.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | France                                                     |
| Registration no.   | 534449913                                                  |
| KYBE ID            | FR-534449913                                               |
| Incorporated       | 2011-09-08                                                 |
| Dissolved          | 2019-04-10                                                 |
| Status             | dissolved                                                  |
| Registered address | 66 AV DES CHAMPS ELYSEES, LOT 41 CHEZ ABC LIV, 75008 PARIS |

## 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

OFAC

VIKTORIA MINYA matches **VICTORIA** · SDGT

### Sanctions match

OFAC

VIKTORIA MINYA matches **VIKTORIYA OOO** · aka

### Sanctions match

US\_CSL

VIKTORIA MINYA matches **VICTORIA** · SDGT

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.

© KYBE · Generated 2026-08-08 · www.kybe.io