

VICTORIA LOFTS 5

DISSOLVED

France · 753967421

SUMMARY

VICTORIA LOFTS 5 is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	753967421
KYBE ID	FR-753967421
Legal form	5202
Incorporated	2012-09-21
Dissolved	2023-10-05
Status	dissolved
Share capital	€1k
Registered address	629 AV DE LA REPUBLIQUE-LILLE, 59800 LILLE

RISK ASSESSMENT

34_{/100} ELEVATED 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VICTORIA LOFTS 1 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-20

OWNERSHIP & PEOPLE

FRANCE DEVELOPPEMENT Dirigeant

GESINA VAN HOEVEN Président

INSOLVENCY

Court-ordered liquidation

2023-10-04 · Greffe du Tribunal de Commerce de Lille Métropole

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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