

VICTORIA VIII

DISSOLVED

France · 807779913

SUMMARY

VICTORIA VIII is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	807779913
KYBE ID	FR-807779913
Legal form	6540
Incorporated	2014-11-13
Status	dissolved
Share capital	€4k
Registered address	112 RUE SOMMEVILLE, 112-114, 77380 COMBS-LA-VILLE

RISK ASSESSMENT

45_{/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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2014-11-13) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VICTORIA VII · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

VICTORIA VIII matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA VIII matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA VIII matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

GREGOIRE JEAN MARIE KUHN Directeur

ANNE-MARIE THERESE BARS Membre du directoire

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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