

VICTORIA

DISSOLVED

France · 823282751

SUMMARY

VICTORIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823282751
KYBE ID	FR-823282751
Legal form	5710
Incorporated	2016-11-07
Dissolved	2020-02-14
Status	dissolved
Share capital	€1k
Registered address	17 ALL COMMANDANT CHARCOT, 44000 NANTES

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

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

OFAC

VICTORIA matches **OGC-VICTORIA HOLDING LTD** · SDGT; IFSR

Sanctions match

CANADA

VICTORIA matches **Victoria** · aka

OWNERSHIP & PEOPLE

JOSE AUGUSTO PIRES Liquidateur

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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