

VICTOR

DISSOLVED

France · 829319367

SUMMARY

VICTOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It has share capital of €76k. It has 1 director / officer on record. Its 2019 accounts report equity of €12k, a loss of €24k. Signals for review: a connected person matches a politically exposed person (Q66499696).

IDENTITY

Jurisdiction	France
Registration no.	829319367
KYBE ID	FR-829319367
Legal form	5499
Incorporated	2017-05-02
Dissolved	2025-01-31
Status	dissolved
Share capital	€76k
Registered address	86 RUE DES MARRONNIERS, 62390 BOFFLES

RISK ASSESSMENT

16_{/100} **LOW 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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL LEMAIRE matches **Pascal Lemaire** — Q66499696

OWNERSHIP & PEOPLE

PASCAL LEMAIRE Administrateur

