

VICTORIA CONSEILS

ACTIVE

France · 839335213

SUMMARY

VICTORIA CONSEILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Its 2018 accounts report equity of €25k.

IDENTITY

Jurisdiction	France
Registration no.	839335213
KYBE ID	FR-839335213
Legal form	5710
Incorporated	2018-05-02
Status	active
Share capital	€100k
Employees	1
Registered address	15 B AV Jeanne, 95230 Soisy-sous-Montmorency

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

VICTORIA MOCANU Président du conseil d'administration

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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