

VICTOR IVANOVITCH DONICA

DISSOLVED

France · 841477607

SUMMARY

VICTOR IVANOVITCH DONICA is a dissolved company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	841477607
KYBE ID	FR-841477607
Incorporated	2018-07-09
Status	dissolved
Registered address	1 SQ ZEPHIRIN CAMELINAT, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-10 · www.kybe.io