

SPOT VICTOR IER DISSOLVED

France · 887521003

SUMMARY

SPOT VICTOR IER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €2k, a profit of €282. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	887521003
KYBE ID	FR-887521003
Legal form	5710
Incorporated	2020-07-29
Dissolved	2023-06-21
Status	dissolved
Share capital	€1k
Registered address	373 AV DE REIMS, 02200 VILLENEUVE-SAINT-GERMAIN

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI DU SPOT DU VICTOR IER · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NICOLAS JACQUES ROBERT RECAMIER Président de SAS

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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