

VICTORIA HOLDING

DISSOLVED

France · 891705360

SUMMARY

VICTORIA HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891705360
KYBE ID	FR-891705360
Legal form	5710
Incorporated	2020-12-04
Status	dissolved
Share capital	€2k
Registered address	13 RUE DE VILLAGE, 13006 MARSEILLE

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

VICTORIA HOLDING matches VICTORIA · SDGT

OFAC

Sanctions match

VICTORIA HOLDING matches VIKTORIYA OOO · aka

OFAC

Sanctions match

VICTORIA HOLDING matches VICTORIA · SDGT

US_CSL

OWNERSHIP & PEOPLE

GONZALO ARAQUE CRUZ 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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