

SCI VICTORIA M.1

DISSOLVED

France · 893145565

SUMMARY

SCI VICTORIA M.1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893145565
KYBE ID	FR-893145565
Legal form	6540
Incorporated	2021-01-12
Status	dissolved
Share capital	€1k
Registered address	AV SAINT-EXUPERY, PARC D'ACTIVITES DE L'ECHANGEUR, 06210 MANDELIEU-LA-NAPOULE

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VICTORIA MASSA matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA MASSA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA MASSA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

SYLVAIN MASSA Directeur

VICTORIA MASSA Dirigeant

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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