

VICTOIRE

DISSOLVED

France · 898018049

SUMMARY

VICTOIRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898018049
KYBE ID	FR-898018049
Legal form	5710
Incorporated	2021-04-08
Status	dissolved
Share capital	€1k
Registered address	4 AV PIERRE AUGUSTE RENOIR, 13220 CHATEAUNEUF-LES-MARTIGUES

RISK ASSESSMENT

35_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

VICTOIRE matches **PAN VICTOIRE** · aka

Sanctions match

OFAC

VICTOIRE matches **PAIN VICTOIRE** · SDGT

Sanctions match

US_CSL

VICTOIRE matches **PAIN VICTOIRE** · SDGT

OWNERSHIP & PEOPLE

LOIC MICHEL MAX GINET Directeur général délégué

SOPHIE MARIE ANNE PLANCHAIS Directeur général délégué

THOMAS HUGUES NIESOR Directeur général délégué

MARIANNE MAUD EVA PLANCHAIS 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.
© KYBE · Generated 2026-08-16 · www.kybe.io