

VICTORIA IMMO

DISSOLVED

France · 900762311

SUMMARY

VICTORIA IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	900762311
KYBE ID	FR-900762311
Legal form	6540
Incorporated	2021-06-24
Status	dissolved
Share capital	€500
Registered address	6 BD GAMBETTA, 39000 LONS-LE-SAUNIER

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.

SCREENING

Sanctions match

CANADA

VICTORIA IMMO matches **Victoria** · aka

OWNERSHIP & PEOPLE

KARINE SIMONE RAYMONDE FRACHON

NATHALIE METRAZ

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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