

VICTORIA SHAMIS

DISSOLVED

France · 910097047

SUMMARY

VICTORIA SHAMIS is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	910097047
KYBE ID	FR-910097047
Incorporated	2022-02-08
Status	dissolved
Registered address	1 AV FRANCOIS DE MAY, 06310 BEAULIEU-SUR-MER

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

OFAC

VICTORIA SHAMIS matches **VIKTORIA SHAIN** · fka

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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