

VICTOR HUGO

DISSOLVED

France · 920367943

SUMMARY

VICTOR HUGO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920367943
KYBE ID	FR-920367943
Legal form	6540
Incorporated	2022-10-13
Status	dissolved
Share capital	€2k
Registered address	1 B RUE Paradou, 83490 Le Muy

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

AJL INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

US_CSL

AJL INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

AJL INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

AJL INVEST Directeur

ALINE KATIA ABENSUR Membre du directoire

JEAN LUC TONNEAU Membre du directoire

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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