

VICTORIA

DISSOLVED

France · 934956939

SUMMARY

VICTORIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	934956939
KYBE ID	FR-934956939
Legal form	5710
Incorporated	2024-11-04
Status	dissolved
Share capital	€1k
Registered address	66 AV du Roussillon, 63170 Aubière

RISK ASSESSMENT

75

/100

CRITICAL 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

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

VICTORIA matches VSK Viktoriya LLC · 725/2026

Sanctions match

OFAC

Sanctions match

OFAC

VICTORIA matches **VICTORIA** · aka

OWNERSHIP & PEOPLE

Kevin DONDAINAS Dirigeant

Paulino RIBEIRO Président de SAS