

VICTOIRE F

ACTIVE

France · 945308435

SUMMARY

VICTOIRE F is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500065).

IDENTITY

Jurisdiction	France
Registration no.	945308435
KYBE ID	FR-945308435
Legal form	5499
Incorporated	2025-06-05
Status	active
Share capital	€10k
Registered address	35 RTE de la Ferme du Pavillon, Espace l'Isturiale 2, 77600 Chanteloup-en-Brie

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 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Claude FOURNIER matches **Claude Fournier** — Q66500065

Politically exposed person

Claude FOURNIER matches **Claude Fournier** — Q66500896

OWNERSHIP & PEOPLE

Claude FOURNIER Président

