

VICTORIA S A

DISSOLVED

France · 961200276

SUMMARY

VICTORIA S A is a dissolved Public limited company (SA) registered in France, incorporated in 1961 (about 65 years ago). It has share capital of €206k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	961200276
KYBE ID	FR-961200276
Legal form	5599
Incorporated	1961-02-15
Status	dissolved
Share capital	€206k
Registered address	RTE DE CHALOU, 91690 GUILLerval

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 S A matches **Victoria** · aka

OWNERSHIP & PEOPLE

JACQUES YVON PAUL LAVERGNE Administrateur

MR LAVERGNE HENRY Administrateur

SEILLIERE BARREZE JEAN CHARLES Administrateur

LAVERGNE HENRY Président du conseil d'administration

