

VICTORIA

ACTIVE

France · 978952521

SUMMARY

VICTORIA is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	978952521
KYBE ID	FR-978952521
Legal form	5499
Incorporated	2023-08-31
Status	active
Share capital	€100
Registered address	229 RUE Saint-Honoré, 75001 Paris

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

Zhaoqian TIAN Président

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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