

SCI ESPERES

DISSOLVED

France · 353527120

SUMMARY

SCI ESPERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	353527120
KYBE ID	FR-353527120
Legal form	6540
Incorporated	1990-02-07
Status	dissolved
Share capital	€2k
Registered address	1372 RTE DE CAGNES, 06480 LA COLLE-SUR-LOUP

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MICHEL MEUCCI Gérant