

SCI ESPRIT

DISSOLVED

France · 410842033

SUMMARY

SCI ESPRIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	410842033
KYBE ID	FR-410842033
Legal form	6540
Incorporated	2002-10-10
Status	dissolved
Share capital	€1k
Registered address	8 PL DES HALLES, 67000 STRASBOURG

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 42 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2002-10-10) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

SAS FONCIA TURCKHEIM Gérant

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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