

SCI LES ESPIS

DISSOLVED

France · 434932034

SUMMARY

SCI LES ESPIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2018. Signals for review: a connected person matches a politically exposed person (Q66499389).

IDENTITY

Jurisdiction	France
Registration no.	434932034
KYBE ID	FR-434932034
Legal form	6540
Incorporated	2001-04-02
Status	dissolved
Share capital	€1k
Registered address	PIGNOLS HAUT, 82200 MOISSAC

RISK ASSESSMENT

24_{/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 22 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Politically exposed person

VERONIQUE LEROY matches **Véronique Leroy** — Q66499389

OWNERSHIP & PEOPLE

PHILIPPE MARTIN CHARLES GODFROY Autre

VERONIQUE LEROY Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2018-12-10 • TRIBUNAL DE GRANDE INSTANCE DE MONTAUBAN

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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