

SPERANZA SCI

DISSOLVED

France · 450535513

SUMMARY

SPERANZA SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450535513
KYBE ID	FR-450535513
Legal form	6540
Incorporated	2003-10-17
Dissolved	2022-05-14
Status	dissolved
Share capital	€2k
Registered address	48 CHE DE L HOMME MORT, BAT C.IMMEUBLE LE MERCURE, 30900 NIMES

RISK ASSESSMENT

16

/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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES GAUTIER Dirigeant

VIRGINIE DAROLLES Dirigeant

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.

© KYBE · Generated 2026-08-10 · www.kybe.io