

EURL ESPERANZIA ACTIVE

France · 452741820

SUMMARY

EURL ESPERANZIA is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €35k. It has 1 director / officer on record. Its 2017 accounts report revenue of €176k, equity of €52k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	452741820
KYBE ID	FR-452741820
Legal form	5499
Incorporated	2004-03-25
Status	active
Share capital	€35k
Employees	1
Registered address	11 RUE DU PONTEIL, 63500 ISSOIRE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE GAUJAL 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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