

SCI L'ESPERANCE

DISSOLVED

France · 482160439

SUMMARY

SCI L'ESPERANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2024. It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500583).

IDENTITY

Jurisdiction	France
Registration no.	482160439
KYBE ID	FR-482160439
Legal form	6540
Incorporated	2005-05-09
Dissolved	2024-10-16
Status	dissolved
Share capital	€200
Registered address	LA CHAPELLE, 16300 SAINT-AULAIS-LA-CHAPELLE

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 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HERVE BERNARD matches **Hervé Bernard** — Q66500583

OWNERSHIP & PEOPLE

HERVE BERNARD Gérant et associé indéfiniment responsable

VIRGINIE GERVAIS Gérant et associé indéfiniment responsable

