

SCI DE L'ESPOIR DISSOLVED

France · 499086643

SUMMARY

SCI DE L'ESPOIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2009. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	499086643
KYBE ID	FR-499086643
Legal form	6540
Incorporated	2007-08-27
Dissolved	2009-09-18
Status	dissolved
Share capital	€500
Registered address	8 RUE DES DALHIAS, ZI BRAS FUSIL, 97470 SAINT-BENOIT

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL LEGROS Liquidateur