

SCI BONNE ESPERANCE

DISSOLVED

France · 502037278

SUMMARY

SCI BONNE ESPERANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Eurométropole de Strasbourg).

IDENTITY

Jurisdiction	France
Registration no.	502037278
KYBE ID	FR-502037278
Legal form	6540
Incorporated	2008-01-16
Dissolved	2022-04-28
Status	dissolved
Share capital	€1k
Registered address	7 TRA BON SECOURS, 13003 MARSEILLE 3

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 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTINE JUNG matches **Martine Jung** — community councillor of Eurométropole de Strasbourg

OWNERSHIP & PEOPLE

MARTINE JUNG Autre

GERARD OLIVIER Gérant et associé indéfiniment responsable

