

SCI ESPARVIER

DISSOLVED

France · 801397621

SUMMARY

SCI ESPARVIER is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801397621
KYBE ID	FR-801397621
Legal form	6599
Incorporated	2014-04-01
Status	dissolved
Share capital	€100
Registered address	3 RUE ESPARVIER, 19200 USSEL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

GREGORY SALAGNAC Directeur

VIRGINIE LEMOINE 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.

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