

ESPERANZA 21 ACTIVE

France · 812811834

SUMMARY

ESPERANZA 21 is an active Registered association registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	812811834
KYBE ID	FR-812811834
Legal form	9220
Incorporated	2015-05-25
Status	active
Registered address	44 RUE MANIN, 75019 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFACESPERANZA 21 matches **ESPERANZA** · VENEZUELA-EO13850

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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