

# 1 2 3 ESPOIR ACTIVE

France · 814772919

## SUMMARY

1 2 3 ESPOIR is an active Registered association registered in France, incorporated in 2015 (about 10 years ago). Signals for review: its registered address is shared by 73 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 814772919                       |
| KYBE ID            | FR-814772919                    |
| Legal form         | 9220                            |
| Incorporated       | 2015-11-04                      |
| Status             | active                          |
| Registered address | 84 RUE DE LODI, 13006 MARSEILLE |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 73 companies

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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