

SCI ESPERANCA DISSOLVED

France · 815148564

SUMMARY

SCI ESPERANCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €148k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815148564
KYBE ID	FR-815148564
Legal form	6540
Incorporated	2015-12-08
Status	dissolved
Share capital	€148k
Registered address	2 RUE GENERAL LANREZAC, 44000 NANTES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARLI FERREIRA Directeur

AVELINO FERREIRA Membre du directoire

ILDA DE ALMEIDA PEREIRA Membre du directoire

NOA COQUEMENT-BERREBY Membre du directoire