

ESPERANZA

DISSOLVED

France · 828845586

SUMMARY

ESPERANZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €21k, equity of €-34k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	828845586
KYBE ID	FR-828845586
Legal form	5499
Incorporated	2017-04-06
Dissolved	2023-10-31
Status	dissolved
Share capital	€1k
Registered address	21 PL SALVADOR ALLENDE, 94140 ALFORTVILLE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ESPERANZA matches **ESPERANZA** · VENEZUELA-EO13850

Sanctions match

US_CSL

ESPERANZA matches **ESPERANZA** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

AGHAVNI TERTERYAN Administrateur

