

SCI FORHESPA

ACTIVE

France · 883832180

SUMMARY

SCI FORHESPA is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 5 directors / officers on record. Its 2020 accounts report equity of €-18k, a loss of €19k.

IDENTITY

Jurisdiction	France
Registration no.	883832180
KYBE ID	FR-883832180
Legal form	6540
Incorporated	2020-06-03
Status	active
Share capital	€1k
Registered address	79 CRS CHARLEMAGNE, 69002 LYON

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.

OWNERSHIP & PEOPLE

BLANDINE MARIE GENEVIEVE DE SPARRE Autre

ELISABETH MARIE SYLVIE LE BOUCHER D'HEROUVILLE Autre

LAURE MARIE CHRISTINE LE BOUCHER D'HEROUVILLE Autre

LOUISE MARIE PASACLE LE BOUCHER D'HEROUVILLE Autre

VICTOR YVES MARIE DE BOUCHER D'HEROUVILLE Gérant

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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