

# ESPOSITO INVESTISSEMENTS

DISSOLVED

France · 939219721

## SUMMARY

ESPOSITO INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 939219721                              |
| KYBE ID            | FR-939219721                           |
| Legal form         | 6540                                   |
| Incorporated       | 2025-01-06                             |
| Status             | dissolved                              |
| Registered address | 255 IMP de Saint Eloi, 13600 La Ciotat |

## RISK ASSESSMENT

**15**/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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MY EMJ INVESTISSEMENT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Jérémy Florent Jean-Louis ESPOSITO Directeur

MY EMJ INVESTISSEMENT Membre du directoire

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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