

SCI DE L'ESPERANCE ACTIVE

France · 980459739

SUMMARY

SCI DE L'ESPERANCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	980459739
KYBE ID	FR-980459739
Legal form	6540
Incorporated	2023-10-13
Status	active
Share capital	€1k
Registered address	213 CHE des Bruyères, 14600 Honfleur

RISK ASSESSMENT

31

/100 ELEVATED 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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE L'ESPLANADE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

JCC ALLIANCE matches **Alliance** · Russia

OWNERSHIP & PEOPLE

Martine Thérèse Odile FAUVEL Directeur

Vincent Jacques Bernard Emile DUBOST Directeur

JCC ALLIANCE 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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