

LES TERRASSES DE L OISE DISSOLVED

France · 378305213

SUMMARY

LES TERRASSES DE L OISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	378305213
KYBE ID	FR-378305213
Legal form	6540
Incorporated	1990-06-21
Dissolved	2023-01-13
Status	dissolved
Share capital	€2k
Registered address	72 RUE MICHEL ANGE, 75016 PARIS 16

RISK ASSESSMENT

28_{/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 21 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CLAUDE PICARD Dirigeant

GUY MACE Dirigeant

