

TERRE DE FALUN

DISSOLVED

France · 404494841

SUMMARY

TERRE DE FALUN is a dissolved Civil company registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €64k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404494841
KYBE ID	FR-404494841
Legal form	6599
Incorporated	1996-03-29
Status	dissolved
Share capital	€64k
Registered address	147 BD DE LA REPUBLIQUE, 33510 ANDERNOS-LES-BAINS

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

SENSEVY JACQUES, LOUIS, EUGENE Président

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.

© KYBE · Generated 2026-08-15 · www.kybe.io