

ANSE INTENDANCE

DISSOLVED

France · 410553598

SUMMARY

ANSE INTENDANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	410553598
KYBE ID	FR-410553598
Legal form	6540
Incorporated	1996-12-20
Status	dissolved
Share capital	€2k
Registered address	RTE DU CHAPEAU ROUGE, 59229 TETEGHEM-COUDEKERQUE-VILLAGE

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

MARGUERITE MARCELLE COUSIN AutreMARTINE FRANCINE REGINE MOCKELYN AutreSERGE ANDRE TOUSSAINT Autre

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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