

SCI LES TERRASSES DU GOLF DISSOLVED

France · 478029614

SUMMARY

SCI LES TERRASSES DU GOLF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478029614
KYBE ID	FR-478029614
Legal form	6540
Incorporated	2004-07-29
Dissolved	2021-08-27
Status	dissolved
Share capital	€1k
Registered address	29 RUE SAINT GILLES, 80100 ABBEVILLE

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 29 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JEAN-PIERRE MARCEL ANDRE DECARNE Administrateur

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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