

LES TERRASSES DU LAC DISSOLVED

France · 483816278

SUMMARY

LES TERRASSES DU LAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2020. It has share capital of €6k. It has 1 director / officer on record. Its 2017 accounts report equity of €18k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	483816278
KYBE ID	FR-483816278
Legal form	5499
Incorporated	2005-09-29
Dissolved	2020-12-30
Status	dissolved
Share capital	€6k
Registered address	GRAND RUE, 04500 SAINTE-CROIX-DU-VERDON

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

NATHALIE ALLEC Liquidateur

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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