

# LES TERRASSES D'ENNEQUIN

DISSOLVED

France · 487789430

## SUMMARY

LES TERRASSES D'ENNEQUIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €150.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 487789430                                   |
| KYBE ID            | FR-487789430                                |
| Legal form         | 6540                                        |
| Incorporated       | 2005-12-29                                  |
| Status             | dissolved                                   |
| Share capital      | €150                                        |
| Registered address | 10 RUE DU MOULIN, 59520 MARQUETTE-LEZ-LILLE |

## RISK ASSESSMENT

**6**/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

+6

Address shared by 33 companies

## OWNERSHIP & PEOPLE

FICREDIM GROUPE Directeur

AXIOME-INGENIERIE Membre du directoire

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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