

LE CARRE SAINTE ANNE

DISSOLVED

France · 507852010

SUMMARY

LE CARRE SAINTE ANNE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	507852010
KYBE ID	FR-507852010
Legal form	6541
Incorporated	2008-08-20
Dissolved	2014-12-31
Status	dissolved
Registered address	101 RUE DE TOURCOING, 59100 ROUBAIX

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 38 companies

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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