

LES ENFANTS TERRIBLES

DISSOLVED

France · 521844530

SUMMARY

LES ENFANTS TERRIBLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521844530
KYBE ID	FR-521844530
Legal form	6540
Incorporated	2010-04-21
Status	dissolved
Share capital	€1k
Registered address	12 RUE JEAN RENAUD, 21000 DIJON

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ARNAUD JACKY RAYMOND CARON Directeur

SONIA DI COSTANZO 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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