

LES JARDINS DE L'ANNAZ

DISSOLVED

France · 539511709

SUMMARY

LES JARDINS DE L'ANNAZ is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539511709
KYBE ID	FR-539511709
Legal form	6541
Incorporated	2012-01-26
Status	dissolved
Share capital	€1k
Registered address	2 RTE DES DAUDES, 74290 VEYRIER-DU-LAC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN-FRANCOIS TERRIER Autre

MPI - MORAND PATRIMOINE IMMOBILIER Gérant

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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