

LES TERRASSES DE LA LYS DISSOLVED

France · 789751658

SUMMARY

LES TERRASSES DE LA LYS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report revenue of €535k, equity of €151k, a profit of €42k. Signals for review: a connected person matches a politically exposed person (Q66499770).

IDENTITY

Jurisdiction	France
Registration no.	789751658
KYBE ID	FR-789751658
Legal form	5499
Incorporated	2012-12-05
Dissolved	2020-02-12
Status	dissolved
Share capital	€3k
Registered address	15 RUE CHRISTOPHE COLOMB, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

22_{/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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 101 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN-PIERRE RICHARD matches **Jean-Pierre Richard** — Q66499770

OWNERSHIP & PEOPLE

JEAN-PIERRE RICHARD 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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