

L'ANNEXE

DISSOLVED

France · 903043842

SUMMARY

L'ANNEXE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €790k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903043842
KYBE ID	FR-903043842
Legal form	6540
Incorporated	2021-09-13
Status	dissolved
Share capital	€790k
Registered address	393 RUE DU GENERAL DE GAULLE, 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

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEA D'HONDT Membre du directoire

DANIEL LOUIS D'HONDT Président

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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