

TERRASSE DE L'ORNE

ACTIVE

France · 985384841

SUMMARY

TERRASSE DE L'ORNE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	985384841
KYBE ID	FR-985384841
Legal form	6540
Incorporated	2024-03-07
Status	active
Share capital	€1k
Registered address	98 RUE de l'Arquette, 14000 Caen

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HOLDING TROUVE Membre du directoire

Marie Anne Jeanne BOLOT Membre du directoire

Franck Guy Jean TROUVE 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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