

THETA DEVELOPMENT AND CONSULTING DISSOLVED

France · 835400128

SUMMARY

THETA DEVELOPMENT AND CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	835400128
KYBE ID	969500PIOKW2QAXCPW44
Legal form	5499
Incorporated	2018-02-14
Status	dissolved
Share capital	€1k
Registered address	76 RUE D'EPINAY, 95100 ARGENTEUIL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY HOARAU Président