

Dominique THERVEIX

ACTIVE

France · 313396608

SUMMARY

Dominique THERVEIX is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 313396608                         |
| KYBE ID            | FR-313396608                      |
| Incorporated       | 2025-08-07                        |
| Status             | active                            |
| Registered address | 39 RUE de Châteaudun, 75009 Paris |

RISK ASSESSMENT

12/100

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 registered address

Address shared by 60 companies

+12