

SCI THICOD

DISSOLVED

France · 327603700

SUMMARY

SCI THICOD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	327603700
KYBE ID	FR-327603700
Legal form	6540
Incorporated	1983-07-07
Status	dissolved
Share capital	€2k
Registered address	12 RUE PAUL SABATIER, ZI, 79000 NIORT

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CLAUDETTE BONNEAU

COLETTE BOEUF

THIERRY BOEUF

DANIEL BOEUF Gérant et associé indéfiniment responsable

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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