

# THALIE

DISSOLVED

France · 330464421

## SUMMARY

THALIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1986. It has share capital of €23k. It has 1 director / officer on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 330464421                       |
| KYBE ID            | FR-330464421                    |
| Legal form         | 5499                            |
| Incorporated       | 1984-08-24                      |
| Dissolved          | 1986-05-20                      |
| Status             | dissolved                       |
| Share capital      | €23k                            |
| Registered address | 4 RUE TROUSSEAU, 75011 PARIS 11 |

## 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

ANNE CATHERINE MARIE DELBENDE 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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