

SCI DE LA THIBAUDIERE DISSOLVED

France · 340264712

SUMMARY

SCI DE LA THIBAUDIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	340264712
KYBE ID	FR-340264712
Legal form	6540
Incorporated	1987-07-15
Status	dissolved
Share capital	€7k
Registered address	48 RUE DE L'EGLISE, 28240 LA LOUPE

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

MAURICE GEORGEAUD 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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