

SCI THEBAULT DE LA FONTAINE

DISSOLVED

France · 341841021

SUMMARY

SCI THEBAULT DE LA FONTAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €32k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	341841021
KYBE ID	FR-341841021
Legal form	6540
Incorporated	1987-07-29
Status	dissolved
Share capital	€32k
Registered address	6 BD DENIS PAPIN, 91130 RIS-ORANGIS

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

MR THEBAULT ERIC Directeur

FIONA THEBAULT Dirigeant

KILLIAN FLORIAN JEAN EDDY THEBAULT Dirigeant

SANDRINE ANDREE GERMAINE BEAUVISAGE Dirigeant

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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