

JEAN-LOUIS CHARLES THEVENET

DISSOLVED

France · 351525225

SUMMARY

JEAN-LOUIS CHARLES THEVENET is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	351525225
KYBE ID	FR-351525225
Incorporated	1989-07-01
Dissolved	1996-03-30
Status	dissolved
Registered address	26 RUE DE LA COMMUNE, 76600 LE HAVRE

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.

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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