

ANTOINE SERGE THORAVAL DISSOLVED

France · 352396725

SUMMARY

ANTOINE SERGE THORAVAL is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2000. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	352396725
KYBE ID	FR-352396725
Incorporated	1998-06-11
Dissolved	2000-05-27
Status	dissolved
Registered address	206 RUE LA FAYETTE, 75010 PARIS 10

RISK ASSESSMENT

12/100 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 registered address

+12

Address shared by 52 companies

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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