

CTIM LE THALIE

ACTIVE

France · 379240567

SUMMARY

CTIM LE THALIE is an active Association or foundation registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	379240567
KYBE ID	FR-379240567
Legal form	9110
Incorporated	1990-05-14
Status	active
Registered address	33 RUE MICHEL ANGE, 06100 NICE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 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.

© KYBE · Generated 2026-09-06 · www.kybe.io