

THALACAP

DISSOLVED

France · 387675507

SUMMARY

THALACAP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €3.0m. It has 1 director / officer on record. Its 2014 accounts report revenue of €2.1m, equity of €-2.8m, a profit of €2.5m.

IDENTITY

Jurisdiction	France
Registration no.	387675507
KYBE ID	FR-387675507
Legal form	5710
Incorporated	1992-06-16
Status	dissolved
Share capital	€3.0m
Registered address	2214 BD DE LA LIRONDE, PARC SCIENTIFIQUE AGROPOLIS, BAT. B11, 34980 MONTFERRIER-SUR-LEZ

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CAROLE BEATRICE NOELLE CLAERHOUT Président de SAS

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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