

THIMAR

DISSOLVED

France · 399316421

SUMMARY

THIMAR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It reports 6 employees, has share capital of €15k. It has 1 director / officer on record. Its 2022 accounts report revenue of €407k, equity of €-161k, a loss of €57k.

IDENTITY

Jurisdiction	France
Registration no.	399316421
KYBE ID	FR-399316421
Legal form	5499
Incorporated	1994-12-23
Status	dissolved
Share capital	€15k
Employees	6
Registered address	38 RUE BAPTISTE MARCET, 37100 TOURS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT LUCIEN JOSEPH MARONNEAU Président

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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