

# THIMA INVESTISSEMENTS

DISSOLVED

France · 401782875

## SUMMARY

THIMA INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2023. It has share capital of €220k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 401782875                       |
| KYBE ID            | FR-401782875                    |
| Legal form         | 5499                            |
| Incorporated       | 1995-07-28                      |
| Dissolved          | 2023-09-14                      |
| Status             | dissolved                       |
| Share capital      | €220k                           |
| Registered address | 2 PL DE LA CHARTE, 58000 NEVERS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALAIN MICHOT Président

THIBAUT MICHOT 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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