

GINETTE THOUMAZEAU

DISSOLVED

France · 408373470

SUMMARY

GINETTE THOUMAZEAU is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	408373470
KYBE ID	FR-408373470
Incorporated	1992-03-01
Dissolved	2001-12-31
Status	dissolved
Registered address	THIVRAS, 47200 MARMANDE

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 38 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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