

LES THONIERS DE LA REUNION

DISSOLVED

France · 412777021

SUMMARY

LES THONIERS DE LA REUNION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2021. It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412777021
KYBE ID	FR-412777021
Legal form	5499
Incorporated	1997-09-26
Dissolved	2021-09-23
Status	dissolved
Share capital	€30k
Registered address	PARC D ACTIVITE DE LA MARE, ILOT 6 BAT 38, 97438 SAINTE-MARIE

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 5 companies

OWNERSHIP & PEOPLE

JEAN CLAUDE HENRI HILY Directeur

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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