

THEO

DISSOLVED

France · 421120197

SUMMARY

THEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	421120197
KYBE ID	FR-421120197
Legal form	5499
Incorporated	1998-12-04
Status	dissolved
Share capital	€8k
Registered address	9 AV MALAUSSENA, 06000 NICE

RISK ASSESSMENT

14_{/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 22 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

JEAN-DANIEL MOURGUES Président

JEAN DANIEL PIERRE MOURGUES Président

INSOLVENCY

Insolvency proceedings **2017-11-21 · TRIBUNAL DE COMMERCE DE NICE**

