

THL IMMOBILIER

DISSOLVED

France · 422341313

SUMMARY

THL IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €45k. It has 2 directors / officers on record. Its 2023 accounts report equity of €1.1m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	422341313
KYBE ID	FR-422341313
Legal form	5499
Incorporated	1999-04-02
Status	dissolved
Share capital	€45k
Registered address	338 B CRS EMILE ZOLA, 69100 VILLEURBANNE

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (V T L IMMOBILIER · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THIERRY LIBRATY Président

VICTORIA OHNONA Président

