

EARL DE THEZY

DISSOLVED

France · 429163413

SUMMARY

EARL DE THEZY is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	429163413
KYBE ID	FR-429163413
Legal form	6598
Incorporated	2000-01-28
Status	dissolved
Share capital	€8k
Registered address	ROUVREL, 60640 GUISCARD

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NICOLAS DE WITASSE-THEZY 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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