

TH.C DISSOLVED

France · 437924277

SUMMARY

TH.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €712k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	437924277
KYBE ID	FR-437924277
Legal form	5499
Incorporated	2001-05-21
Dissolved	2018-01-17
Status	dissolved
Share capital	€8k
Registered address	100 RUE SAINT MARTIN, 75004 PARIS 4

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY COSTES Gérant

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.

© KYBE · Generated 2026-09-04 · www.kybe.io