

# SCI THABOOT

DISSOLVED

France · 478366255

## SUMMARY

SCI THABOOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 478366255                      |
| KYBE ID            | FR-478366255                   |
| Legal form         | 6540                           |
| Incorporated       | 2004-08-23                     |
| Status             | dissolved                      |
| Share capital      | €3k                            |
| Registered address | 8 AV GASTON PHOEBUS, 64000 PAU |

## RISK ASSESSMENT

**21**<sub>/100</sub> **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 20 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI THABE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

THIERRY PAUL FRANCOIS BEHEREGARAY 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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