

SCI J.L..THIRY

DISSOLVED

France · 478917461

SUMMARY

SCI J.L..THIRY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478917461
KYBE ID	FR-478917461
Legal form	6540
Incorporated	2004-10-01
Status	dissolved
Share capital	€100
Registered address	5 RUE DE PIERRELAYE, 95310 SAINT-OUEN-L'AUMONE

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI THIRY VZ · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LOUIS THIRY	Directeur
GUILLAUME FOECHTERLE	Dirigeant
WARINTHIP KAYACHAT	Dirigeant

