

THIBAUDE

DISSOLVED

France · 479339913

SUMMARY

THIBAUDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479339913
KYBE ID	FR-479339913
Legal form	5499
Incorporated	2004-11-04
Dissolved	2023-01-24
Status	dissolved
Share capital	€2k
Registered address	18 AV GEORGES DIMITROV, 69120 VAULX-EN-VELIN

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

AHLEM REBAÏ Administrateur

AHLEM REBAÏ 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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