

VERGER DE FONDS THEZAN DISSOLVED

France · 482100401

SUMMARY

VERGER DE FONDS THEZAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	482100401
KYBE ID	FR-482100401
Legal form	6540
Incorporated	2005-03-11
Status	dissolved
Share capital	€1k
Registered address	FONDS THEZAN, VOIE N°1, 97180 SAINTE-ANNE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELISABETH SOPHIE FIFI Gérant