

LES THERMES

DISSOLVED

France · 487981813

SUMMARY

LES THERMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	487981813
KYBE ID	FR-487981813
Legal form	6540
Incorporated	2006-02-01
Dissolved	2008-12-31
Status	dissolved
Registered address	751 AV PIERRE LOTI, 83000 TOULON

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.

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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