

THIB 70

ACTIVE

France · 488344771

SUMMARY

THIB 70 is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €105k.

IDENTITY

Jurisdiction	France
Registration no.	488344771
KYBE ID	FR-488344771
Legal form	5499
Incorporated	2006-02-02
Status	active
Share capital	€2k
Employees	6
Registered address	1 RUE DE GRATTE LOUP, MONTAGNY, 71380 ALLERIoT

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

MARYSE BONNOT Gérant

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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