

OLIVIER THOQUENNE, GREFFIER DU TRIBUNAL DE COMMERCE

DISSOLVED

France · 507914117

SUMMARY

OLIVIER THOQUENNE, GREFFIER DU TRIBUNAL DE COMMERCE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €1.4m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507914117
KYBE ID	FR-507914117
Legal form	6585
Incorporated	2008-09-03
Status	dissolved
Share capital	€1.4m
Employees	6
Registered address	66 RUE SAINT-JULIEN, 59500 DOUAI

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

OLIVIER STANISLAS ROGER THOQUENNE 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.

© KYBE · Generated 2026-09-05 · www.kybe.io