

SARL THYBEM

DISSOLVED

France · 514010313

SUMMARY

SARL THYBEM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2025. It reports 3 employees, has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	514010313
KYBE ID	FR-514010313
Legal form	5499
Incorporated	2009-07-31
Dissolved	2025-02-28
Status	dissolved
Share capital	€20k
Employees	3
Registered address	25 RUE SAINT MARTIN, 58000 NEVERS

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

ANNIE AUGENDRE Administrateur

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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