

SCI THITHOMAT

DISSOLVED

France · 523019917

SUMMARY

SCI THITHOMAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523019917
KYBE ID	FR-523019917
Legal form	6540
Incorporated	2010-06-10
Dissolved	2022-07-22
Status	dissolved
Share capital	€100
Registered address	31 CHE DE PAULHAT, 63160 BILLOM

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

JEAN CHRISTOPHE RALUY Gérant et associé indéfiniment responsable

ANDRE PACALET Liquidateur

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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