

THEIA FINANCE

DISSOLVED

France · 537464042

SUMMARY

THEIA FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €812k, equity of €527k, a profit of €517k. Signals for review: its registered address is shared by 764 companies.

IDENTITY

Jurisdiction	France
Registration no.	537464042
KYBE ID	FR-537464042
Legal form	5499
Incorporated	2011-10-25
Status	dissolved
Share capital	€8k
Registered address	144 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 764 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ALEXANDRE SHARAFI 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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