

THURKA

ACTIVE

France · 750947533

SUMMARY

THURKA is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	750947533
KYBE ID	FR-750947533
Legal form	5499
Incorporated	2012-01-19
Status	active
Registered address	3 RUE DES RECOLLETS, 77130 MONTEREAU-FAULT-YONNE

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-16

INSOLVENCY

Court-ordered liquidation	2015-09-07 · TRIBUNAL DE COMMERCE DE MELUN
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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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