

OLFA THABET

DISSOLVED

France · 753167717

SUMMARY

OLFA THABET is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	753167717
KYBE ID	FR-753167717
Incorporated	2012-08-02
Dissolved	2016-12-31
Status	dissolved
Registered address	4 RUE DE LA GALATHEE, 95170 DEUIL-LA-BARRE

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.

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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