

THIBIERGE NOTAIRES

ACTIVE

France · 784349946

SUMMARY

THIBIERGE NOTAIRES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1987 (about 39 years ago). It reports 100 employees, has share capital of €1.4m. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	784349946
KYBE ID	FR-784349946
Legal form	5710
Incorporated	1987-05-13
Status	active
Share capital	€1.4m
Employees	100
Registered address	9 RUE D'ASTORG, 75008 PARIS

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THIBIERGE NOTAIRES PARTICIPATIONS · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC Bailleul Directeur général délégué

HERVE VICTOR ROBERT SARAZIN Directeur général délégué

JACQUES-LAURENT Renucci Directeur général délégué

JEAN-CHRISTOPHE CHAPUT Directeur général délégué

JULIEN Miara Directeur général délégué

JEAN-FRANCOIS SAGAUT Président du conseil d'administration

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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