

THERMI CLIM SERVICES

DISSOLVED

France · 791975279

SUMMARY

THERMI CLIM SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €255k, equity of €11k, a profit of €32k. Signals for review: a connected person matches a politically exposed person (President of the Regional Council of Hauts-de-France).

IDENTITY

Jurisdiction	France
Registration no.	791975279
KYBE ID	FR-791975279
Legal form	5710
Incorporated	2013-03-25
Status	dissolved
Share capital	€8k
Employees	1
Registered address	51 RUE AMPERE, 69680 CHASSIEU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

XAVIER BERTRAND matches **Xavier Bertrand** — President of the Regional Council of Hauts-de-France

Politically exposed person

XAVIER BERTRAND matches **Xavier Bertrand** — Q66499388

OWNERSHIP & PEOPLE

XAVIER BERTRAND Président de SAS

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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