

THABOR

DISSOLVED

France · 799399795

SUMMARY

THABOR is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €440k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799399795
KYBE ID	FR-799399795
Legal form	6599
Incorporated	2013-12-31
Status	dissolved
Share capital	€440k
Registered address	7 AV JEAN JAURES, 69007 LYON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AUDE BARBARA JOURNOT AutreHAROLD BENJAMIN JOURNOT AutreTHIBAUD GUILLAUME JOURNOT AutreJACQUELINE DURAND TERRASSON GérantMICHEL DANIEL SIMON JOURNOT 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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