

BCT LA THIRONNAISE

DISSOLVED

France · 812255214

SUMMARY

BCT LA THIRONNAISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €14k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812255214
KYBE ID	FR-812255214
Legal form	5499
Incorporated	2015-06-26
Status	dissolved
Share capital	€14k
Registered address	4 PL DU MARCHE, 28480 THIRON-GARDAIS

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 47 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FERNANDO DA COSTA matches **DA COSTA, Luis Fernando** · SDNTK

OWNERSHIP & PEOPLE

BENJAMIN GOUIN Gérant

FERNANDO DA COSTA Gérant

