

THD-3

DISSOLVED

France · 818268211

SUMMARY

THD-3 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €-35k, a loss of €36k.

IDENTITY

Jurisdiction	France
Registration no.	818268211
KYBE ID	FR-818268211
Legal form	5499
Incorporated	2016-02-08
Dissolved	2018-05-16
Status	dissolved
Share capital	€1k
Registered address	13 RUE LA FAYETTE, 75009 PARIS 9

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

XAVIER De Font-Reaulx 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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