

THARAKAI

DISSOLVED

France · 821104635

SUMMARY

THARAKAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €50k. It has 1 director / officer on record. Its 2018 accounts report revenue of €682k, equity of €125k, a profit of €64k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	821104635
KYBE ID	FR-821104635
Legal form	5499
Incorporated	2016-06-22
Status	dissolved
Share capital	€50k
Registered address	79 RUE DAMREMONT, 75018 PARIS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-04-21

OWNERSHIP & PEOPLE

SUTHARSAN Subramaniam Président

INSOLVENCY

Court-ordered liquidation	2025-12-09 · Greffe du Tribunal des Activités Economiques de Paris
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