

WITHLEY

DISSOLVED

France · 830891735

SUMMARY

WITHLEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830891735
KYBE ID	FR-830891735
Legal form	6540
Incorporated	2017-07-13
Status	dissolved
Share capital	€1k
Registered address	4 IMP DES NIELLES, 51190 AVIZE

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

LIONEL THIRIOT Directeur

SOPHIE MARIE-HELENE BOUQUIN Directeur

SONEL Membre du directoire

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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