

PARC EXOTIQUE DISSOLVED

France · 840321814

SUMMARY

PARC EXOTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report revenue of €123k, equity of €9k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	840321814
KYBE ID	FR-840321814
Legal form	5499
Incorporated	2018-06-12
Status	dissolved
Share capital	€1k
Employees	1
Registered address	84 BD THEOPHILE SUEUR, 93100 MONTREUIL

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 23 companies

OWNERSHIP & PEOPLE

THATCHAYINI THARMAKULASINGAM 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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