

# THEANNA

DISSOLVED

France · 841043664

## SUMMARY

THEANNA 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.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 841043664                   |
| KYBE ID            | FR-841043664                |
| Legal form         | 5499                        |
| Incorporated       | 2018-07-20                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Employees          | 1                           |
| Registered address | 1 RTE DU LAC, 33121 CARCANS |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

PHILIPPE RIVERA 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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