

SELARL DU DOCTEUR THIBAUT PHILIPPE DISSOLVED

France · 842173023

SUMMARY

SELARL DU DOCTEUR THIBAUT PHILIPPE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842173023
KYBE ID	FR-842173023
Legal form	5485
Incorporated	2018-09-07
Status	dissolved
Share capital	€1k
Employees	1
Registered address	35 RUE JULES GUESDE, 59185 PROVIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VICTOIRE PATTIN matches **PAIN VICTOIRE** · SDGT

OWNERSHIP & PEOPLE

VICTOIRE PATTIN Dirigeant

THIBAUT PHILIPPE Gérant

