

THAYANANTHAN

DISSOLVED

France · 843406190

SUMMARY

THAYANANTHAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €10k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843406190
KYBE ID	FR-843406190
Legal form	6540
Incorporated	2018-10-26
Status	dissolved
Share capital	€10k
Registered address	2 RUE DE LA BASTIDE, 95800 CERGY

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

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

NIDHESH RANESH THAYANANTHAN	Autre
NIVETHA THAYANANTHAN	Autre
SANTHIMATHI THAYANANTHAN	Autre
THINES SATHA THAYANANTHAN	Autre
RATNAM THAYANANTHAN	Gérant et associé indéfiniment responsable

