

THABE TRAVAUX

DISSOLVED

France · 850200080

SUMMARY

THABE TRAVAUX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report equity of €9k, a profit of €321.

IDENTITY

Jurisdiction	France
Registration no.	850200080
KYBE ID	FR-850200080
Legal form	5710
Incorporated	2019-04-23
Status	dissolved
Share capital	€2k
Registered address	98 AV HENRY DUNANT, 06100 NICE

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

AHMED BOUAZZI Président du conseil d'administration

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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