

SPFPL DIDIER THIANCOURT ACTIVE

France · 879432862

SUMMARY

SPFPL DIDIER THIANCOURT is an active Commercial company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	879432862
KYBE ID	FR-879432862
Legal form	5770
Incorporated	2019-11-28
Status	active
Share capital	€1k
Registered address	42 RUE Félix Guyon, 97400 Saint-Denis

RISK ASSESSMENT

22_{/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

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCP ARNAUD ENEE ET DIDIER THIANCOURT · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIDIER LAURENT THIANCOURT Président de SAS

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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