

THOMAS GACHIE

ACTIVE

France · 880647276

SUMMARY

THOMAS GACHIE is an active Professional LLC (SELARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €157k. It has 1 director / officer on record. Its 2024 accounts report equity of €158k, a profit of €42k.

IDENTITY

Jurisdiction	France
Registration no.	880647276
KYBE ID	FR-880647276
Legal form	5485
Incorporated	2020-01-16
Status	active
Share capital	€157k
Employees	1
Registered address	3 PL FRANCIS PLANTE, 40000 MONT-DE-MARSAN

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

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

THOMAS GACHIE Gérant et associé indéfiniment responsable

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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