

GIE DU THERAIN

DISSOLVED

France · 891749574

SUMMARY

GIE DU THERAIN is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	891749574
KYBE ID	FR-891749574
Legal form	6220
Incorporated	2020-12-07
Status	dissolved
Share capital	€1k
Registered address	32 RUE ROGER SALENGRO, 60660 CRAMOISY

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

EARL LAMY

SCEA FERME DU COLOMBIER

SUD OISE ENERGIE

FRANCOIS MESSEAN Dirigeant

MARIE DOMINIQUE DESMIS Dirigeant

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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