

THIPI EXOTIQUE ALIMENTATION DISSOLVED

France · 901993113

SUMMARY

THIPI EXOTIQUE ALIMENTATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €90k, equity of €2k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	901993113
KYBE ID	FR-901993113
Legal form	5499
Incorporated	2021-08-02
Status	dissolved
Share capital	€8k
Employees	1
Registered address	81 BD ARISTIDE BRIAND, 91600 SAVIGNY-SUR-ORGE

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

THAVAMANYDEVY SELLADURAI Président

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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