

THESALY S.A. ACTIVE

France · 948839063

SUMMARY

THESALY S.A. is an active Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948839063
KYBE ID	FR-948839063
Legal form	3120
Incorporated	2023-03-23
Status	active
Registered address	Chateau Saint Michel, 58250 Rémilly

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

Claude KNEPPER 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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