

THIFALI

ACTIVE

France · 950820951

SUMMARY

THIFALI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	950820951
KYBE ID	FR-950820951
Legal form	6540
Incorporated	2023-03-23
Status	active
Share capital	€500
Registered address	135 IMP du Béal, 26740 Montboucher-sur-Jabron

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

PATRICK PIERRE DONGER Directeur

SYLVETTE HENRIETTE ANDREE CHAVE Directeur

THIBAUD SYLVAIN DANIEL DONGER Directeur

FANNY JULIETTE SCARPA Membre du directoire

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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