

# THALIA

ACTIVE

France · 980771588

## SUMMARY

THALIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2023 accounts report equity of €102k.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 980771588                       |
| KYBE ID            | FR-980771588                    |
| Legal form         | 5710                            |
| Incorporated       | 2023-10-23                      |
| Status             | active                          |
| Share capital      | €100                            |
| Registered address | 41 RUE des Javaux, 38320 Eybens |

## 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.

## SCREENING

### Sanctions match

CANADA

THALIA matches **Thalia III** · 929/2025

## OWNERSHIP & PEOPLE

Kevin Firaguay Président de SAS

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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