

THI PHAM

DISSOLVED

France · 333030005

SUMMARY

THI PHAM is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	333030005
KYBE ID	FR-333030005
Incorporated	1985-03-27
Dissolved	2022-12-31
Status	dissolved
Registered address	154 CRS LAFAYETTE, 69003 LYON

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.

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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