

TONG HENG

DISSOLVED

France · 334216371

SUMMARY

TONG HENG is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	334216371
KYBE ID	FR-334216371
Legal form	5499
Incorporated	1985-09-12
Dissolved	1900-01-01
Status	dissolved
Registered address	10 RUE LABAT, 75018 PARIS

RISK ASSESSMENT

75_{/100} CRITICAL RISK

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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFAC

TONG HENG matches **Heng TONG** · aka