

TEAN HONG SENG ET LAY SOTHEA DISSOLVED

France · 337656540

SUMMARY

TEAN HONG SENG ET LAY SOTHEA is a dissolved Unincorporated private group registered in France, incorporated in 1986 (about 40 years ago).

IDENTITY

Jurisdiction	France
Registration no.	337656540
KYBE ID	FR-337656540
Legal form	2210
Incorporated	1986-04-10
Status	dissolved
Registered address	19 RUE DORMOY, 42000 SAINT-ETIENNE

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.
© KYBE · Generated 2026-08-13 · www.kybe.io