

SEANG THAI

DISSOLVED

France · 389726613

SUMMARY

SEANG THAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	389726613
KYBE ID	FR-389726613
Legal form	5499
Incorporated	1993-05-05
Status	dissolved
Share capital	€8k
Employees	6
Registered address	26 - 28 RUE SAINT REMI, 33000 Bordeaux

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

MR SIEK EAM SEANG Président

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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