

VILLAGE MANDARIN

DISSOLVED

France · 404071326

SUMMARY

VILLAGE MANDARIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404071326
KYBE ID	FR-404071326
Legal form	5499
Incorporated	1996-03-25
Status	dissolved
Share capital	€8k
Employees	3
Registered address	5 RUE D'AUXONNE, 21000 DIJON

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

SOKHON CHANN 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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