

COMMERCIALE D'ECHANGES FRANCE THAILANDE

DISSOLVED

France · 420944639

SUMMARY

COMMERCIALE D'ECHANGES FRANCE THAILANDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420944639
KYBE ID	FR-420944639
Legal form	5499
Incorporated	1998-11-27
Dissolved	2022-04-08
Status	dissolved
Share capital	€8k
Registered address	17 RUE CHARLEVOIX DE VILLERS, 33300 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

FREDERIC ALAIN MICHEL COUILBAULT Administrateur

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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