

# CHHEAV THENG LY ACTIVE

France · 423388917

## SUMMARY

CHHEAV THENG LY is an active company registered in France, incorporated in 1999 (about 27 years ago).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 423388917                                |
| KYBE ID            | FR-423388917                             |
| Incorporated       | 1999-06-01                               |
| Status             | active                                   |
| Registered address | 22 RUE DE LA COUTELLERIE, 95300 PONTOISE |

## 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.