

ANGKOR THOM

DISSOLVED

France · 449257567

SUMMARY

ANGKOR THOM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €156k, equity of €44k, a profit of €13k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	449257567
KYBE ID	FR-449257567
Legal form	5710
Incorporated	2003-07-11
Status	dissolved
Share capital	€8k
Employees	3
Registered address	37 PL JULES GRANDCLEMENT, 69100 VILLEURBANNE

RISK ASSESSMENT

12/100

LOW RISK

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.

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

KEANG PHOUY Président du conseil d'administration