

# THI THANH HUONG HO

DISSOLVED

France · 481908507

## SUMMARY

THI THANH HUONG HO is a dissolved company registered in France, incorporated in 2005 (about 21 years ago). It has been subject to closure of insolvency proceedings in 2017.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 481908507                                 |
| KYBE ID            | FR-481908507                              |
| Incorporated       | 2005-03-24                                |
| Status             | dissolved                                 |
| Registered address | 13 AV JEAN JAURES, 10150 PONT-SAINT-MARIE |

## RISK ASSESSMENT

**8**/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.

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

## INSOLVENCY

|                        |                                             |
|------------------------|---------------------------------------------|
| Insolvency proceedings | 2017-10-10 · TRIBUNAL DE COMMERCE DE TROYES |
|------------------------|---------------------------------------------|

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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