

CAROLINE SOTHAVI ONG

DISSOLVED

France · 494453020

SUMMARY

CAROLINE SOTHAVI ONG is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	494453020
KYBE ID	FR-494453020
Incorporated	2006-10-02
Dissolved	2022-04-13
Status	dissolved
Registered address	13 RUE DE LA CLAIRIERE, 33170 GRADIGNAN

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.

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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