

PHONG IMMO

DISSOLVED

France · 501336713

SUMMARY

PHONG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501336713
KYBE ID	FR-501336713
Legal form	6540
Incorporated	2007-12-06
Status	dissolved
Share capital	€1k
Registered address	84 RUE D'AUERSTAEDT, 91600 SAVIGNY-SUR-ORGE

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

DOMINIQUE CHARLOTTE JEANNE VILLATA Directeur

CAROLINE SOUTHIDA PHONGTHISOUK Dirigeant

DAVID VILAPHONG PHONGTHISOUK Dirigeant

KOTSADA PHONGTHISOUK Dirigeant

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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