

TCHONG IMPORT EXPORT

ACTIVE

France · 503903684

SUMMARY

TCHONG IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	503903684
KYBE ID	FR-503903684
Legal form	5499
Incorporated	2008-04-15
Status	active
Registered address	10 PL DE LA JOLIETTE, LES DOCKS ATRIUM 10.3, 13002 MARSEILLE 2

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

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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