

3 HO

DISSOLVED

France · 507970713

SUMMARY

3 HO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507970713
KYBE ID	FR-507970713
Legal form	5499
Incorporated	2008-09-10
Dissolved	2021-09-23
Status	dissolved
Share capital	€3k
Registered address	RTE DE MONTJOLY, CENTRE COMMERCIAL MONTJOLY 2, 97354 REMIRE-MONTJOLY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FELIX HO TAM CHAY Président

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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