

BANN THAI SOPHA SARL

DISSOLVED

France · 528339021

SUMMARY

BANN THAI SOPHA SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	528339021
KYBE ID	FR-528339021
Legal form	5499
Incorporated	2010-11-02
Dissolved	2013-05-26
Status	dissolved
Registered address	55 BD VICTOR, 75015 PARIS 15

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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