

SCI THONGDAM

DISSOLVED

France · 528980113

SUMMARY

SCI THONGDAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528980113
KYBE ID	FR-528980113
Legal form	6540
Incorporated	2010-12-14
Status	dissolved
Registered address	250 RUE DU BAZINGHIEN, 59120 LOOS

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

CHANTHACHITH SOUVANTHONG Directeur

STEPHANIE DARTOIS Membre du directoire

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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