

BOA THAI

DISSOLVED

France · 793173170

SUMMARY

BOA THAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report revenue of €285k, equity of €-10k, a loss of €43k.

IDENTITY

Jurisdiction	France
Registration no.	793173170
KYBE ID	FR-793173170
Legal form	5499
Incorporated	2013-05-24
Status	dissolved
Share capital	€2k
Employees	6
Registered address	120 AV DE GRAMMONT, 37000 TOURS

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

WONGDUEAN THAPTHIMHIN Gérant

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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