

T B D **DISSOLVED**

France · 794833145

SUMMARY

T B D is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	794833145
KYBE ID	FR-794833145
Legal form	5710
Incorporated	2013-08-16
Status	dissolved
Share capital	€8k
Employees	1
Registered address	29 RUE JACQUES LOUVEL-TESSIER, 75010 PARIS

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 6 companies

SCREENING**Politically exposed person**THAI BINH Nguyen matches **Nguyễn Thái Bình** — member of the National Assembly of Vietnam**OWNERSHIP & PEOPLE**

THAI BINH Nguyen Président du conseil d'administration

