

ELISABETH PHAM

ACTIVE

France · 804300705

SUMMARY

ELISABETH PHAM is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	804300705
KYBE ID	FR-804300705
Incorporated	2014-04-30
Status	active
Registered address	298 AV DU 24 AVRIL 1915, 13012 MARSEILLE

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.

SCREENING

Sanctions match

ELISABETH PHAM matches ELIZABET · SDGT

OFAC

Sanctions match

ELISABETH PHAM matches ELIZABET · SDGT

US_CSL