

SOE MOE THEIN WIN DISSOLVED

France · 807669395

SUMMARY

SOE MOE THEIN WIN is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	807669395
KYBE ID	FR-807669395
Incorporated	2014-07-07
Dissolved	2021-12-31
Status	dissolved
Registered address	14 RUE D'ESSERT, 74140 MESSERY

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

OFAC

SOE MOE THEIN WIN matches **SOE, Thein** · BURMA-EO14014

Sanctions match

CH_SECO

SOE MOE THEIN WIN matches **Thein Soe** · MMR