

SARL LES THERMES D'ASIE

DISSOLVED

France · 807976014

SUMMARY

SARL LES THERMES D'ASIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2016 accounts report equity of €46k.

IDENTITY

Jurisdiction	France
Registration no.	807976014
KYBE ID	FR-807976014
Legal form	5499
Incorporated	2014-11-25
Status	dissolved
Share capital	€50k
Employees	10
Registered address	RUE DE L'EUROPE, 57360 AMNEVILLE

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 4 companies

OWNERSHIP & PEOPLE

ZHONGWU JIANG Président

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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