

# SOVANA PHENG

DISSOLVED

France · 828012112

## SUMMARY

SOVANA PHENG is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2017.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 828012112                                      |
| KYBE ID            | FR-828012112                                   |
| Incorporated       | 2017-02-16                                     |
| Dissolved          | 2017-12-31                                     |
| Status             | dissolved                                      |
| Registered address | 10 BD MAL DE LATTRE DE TASSIGNY, 21300 CHENOVE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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