

THAI ONE

ACTIVE

France · 835324963

SUMMARY

THAI ONE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. Its 2020 accounts report revenue of €884k, equity of €-33k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	835324963
KYBE ID	FR-835324963
Legal form	5710
Incorporated	2018-02-12
Status	active
Share capital	€1k
Registered address	283 RUE DE BOURGOGNE, 45000 ORLEANS

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.

OWNERSHIP & PEOPLE

CONCEPT ONE Président de SAS

SARL CONCEPT ONE Président de SAS

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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